

Scrutiny

Meeting papers

Health and Care Overview and Scrutiny Committee

Tuesday 15 November 2016 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



Gloucestershire
COUNTY COUNCIL

Health and Care Overview and Scrutiny Committee

Tuesday 15 November 2016 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

STANDING ITEMS

1	Apologies for absence	Andrea Clarke
2	Declarations of Interest Please see note (a) at the end of the agenda.	Andrea Clarke
3	Minutes of the previous meeting (Pages 3 - 8)	Andrea Clarke

SCRUTINY ITEMS

4	Gloucestershire Hospitals NHS Foundation Trust Financial Position - Update (Pages 9 - 12)	Deborah Lee
5	Sustainability and Transformation Plan The committee to receive a presentation.	Mary Hutton

PERFORMANCE ITEMS

6	Adult Social Care and Public Health 2016/17 Qtr 1 Performance Report (Pages 13 - 20)	Margaret Willcox OBE
7	Gloucestershire Clinical Commissioning Group Performance Report (Pages 21 - 70)	Mary Hutton, Dr Andy Seymour
8	Healthwatch Gloucestershire Qtr 1 Feedback (Pages 71 - 76)	Claire Feehily

INFORMATION ITEMS

9	Director of Adult Services Report (Pages 77 - 82)	Margaret Willcox OBE
10	Director of Public Health Report (Pages 83 - 86)	Sarah Scott
11	Gloucestershire Clinical Commissioning Group Chair/Accountable Officer Report (Pages 87 - 104)	Mary Hutton, Dr Andy Seymour

Please note that following the formal committee meeting there will be a private members briefing as part of the scrutiny of the budget process.

Membership – *Cllr Phil Awford, Cllr David Brown, Cllr Iain Dobie (Chairman), Cllr Tony Hicks, Cllr Paul McMahon, Cllr Brian Oosthuysen, Cllr Brian Robinson, Cllr Suzanne Williams and Cllr Roger Wilson (Vice-Chairman)*

Co-opted Members - *Cllr Doina Cornell (Stroud District Council), Cllr Janet Day (Tewkesbury Borough Council), Cllr Collette Finnegan (Gloucester City Council), Cllr Steve Harvey (Cheltenham Borough Council), Cllr Helen Molyneux (Forest of Dean District Council) and Cllr Jim Parsons (Cotswold District Council)*

- (a) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available in the Council Chamber. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection.

Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns Tel: 01452 328472 /fax: 01452 425149 e-mail: jane.burns@gloucestershire.gov.uk) prior to the start of the meeting.

- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Andrea Clarke, Senior Democratic Services Adviser
 ☎:01452 324203/e-mail: andrea.clarke@gloucestershire.gov.uk

- (c) **GENERAL ARRANGEMENTS**

- 1 Please note that substitution arrangements are in place for Scrutiny (see p88 of the Constitution).
2. Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 324203) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on



duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point. Please remain there and await further instructions.

