

Health and Care Overview and Scrutiny Committee

Tuesday 9 January 2018 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

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 1 - 6)	Andrea Clarke
CONSULTATION ITEM		
4	Health and Wellbeing for the future: Community Hospital Services in the Forest of Dean - Consultation Outcome Report This report will be tabled at the meeting. The committee to also receive a presentation.	Mary Hutton, Katie Norton
SCRUTINY ITEMS		
5	South Western Ambulance Service NHS Foundation Trust - Performance Report (Pages 7 - 20)	Jessica Hodgman
6	Qtr 2 Adult Social Care Performance Report (Pages 21 - 26)	Margaret Willcox OBE
7	One Gloucestershire STP Lead Report (Pages 27 - 34)	Mary Hutton
INFORMATION ITEMS		
8	Director of Adult Social Services Report (Pages 35 - 36)	Margaret Willcox OBE

9	Director of Public Health Report (Pages 37 - 42)	Sarah Scott
10	GCCG Clinical Chair/Accountable Officer Report (Pages 43 - 66)	Mary Hutton, Dr Andy Seymour

Membership – *Cllr Iain Dobie, Cllr Terry Hale, Cllr Joe Harris, Cllr Stephen Hirst, Cllr Carole Allaway Martin (Chairman), Cllr Nigel Robbins OBE, Cllr Pam Tracey MBE, Cllr Robert Vines and Cllr Eva Ward*

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

