

Health and Care Overview and Scrutiny Committee

Tuesday 15 January 2019 at 10.00 am

Council Chamber – Shire Hall



AGENDA

1	Apologies for absence To note any apologies for absence	Jo Moore
2	Declarations of Interest To receive any declarations of interest. Please see note (a) at the end of the agenda.	Jo Moore
3	Minutes of the previous meeting (Pages 1 - 10) To confirm the minutes of the meeting held on 13 November 2018	Jo Moore
SCRUTINY ITEMS		
4	Petition - Save North Cotswold X-Ray Services To note a petition presented to Gloucestershire County Council on 28 November 2018 relating to concerns about X-Ray services at the North Cotswolds Hospital, Moreton-in-Marsh. The committee to receive an update on changes to the provision of radiographic services in the county. Report to follow.	Carole Allaway Martin
5	Adult Mental Health - What happens in a crisis situation? (Pages 11 - 26) To receive a presentation on Gloucestershire's urgent and emergency mental health care services.	Karl Gluck Jane Melton

6	Annual Report of the Director of Public Health 2017/18 (Pages 27 - 64) To receive a presentation from the Director of Public Health	Sarah Scott
7	One Gloucestershire ICS Lead Report (Pages 65 - 80) An update on the progress of key programme and projects across Gloucestershire's Integrated Care System	Mary Hutton
INFORMATION ITEMS - TO BE TAKEN AS READ		
8	Director of Adult Social Services Report (Pages 81 - 82) To consider a report from the Commissioning Director: Adults and DASS	Mark Branton
9	Hospital Walk In Services (Pages 83 - 84) To note that an additional meeting of the Committee will be held on 20 February 2019. The meeting to include consideration of Motion 825 - Protecting Gloucestershire Hospitals' Walk in Services, considered at the Gloucestershire County Council meeting on 28 November 2018. (Motion attached).	Carole Allaway Martin
10	Director of Public Health Report (Pages 85 - 94) A report from the Director of Public Health	Sarah Scott
11	GCCG Clinical Chair/Accountable Officer Report (Pages 95 - 114) A report from the NHS Gloucestershire Clinical Commissioning Group (GCCG)	Mary Hutton, Dr Andy Seymour

Membership – Cllr Iain Dobie, Cllr Terry Hale, Cllr Stephen Hirst, Cllr Carole Allaway Martin (Chairman), Cllr Brian Oosthuysen, Cllr Nigel Robbins OBE, Cllr Pam Tracey MBE, Cllr Robert Vines and Cllr Suzanne Williams

Co-opted Members - Cllr Stephen Andrews (Cotswold District Council), Cllr Janet Day (Tewkesbury Borough Council), Cllr Collette Finnegan (Gloucester City Council), Cllr Martin Horwood (Cheltenham Borough Council), Cllr Steve Lydon (Stroud District Council) and Cllr Helen Molyneux (Forest of Dean District Council)



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- (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.

