

**Health and Care Overview and Scrutiny Committee**

**Wednesday 20 February 2019 at 10.00 am**

**Council Chamber - Shire Hall, Gloucester**



**AGENDA**

<b>1</b>	<b>Apologies for absence</b>	Stephen Bace
<b>2</b>	<b>Declarations of Interest</b> Please see note (a) at the end of the agenda.	Stephen Bace
<b>3</b>	<b>Motion 825 – Protecting Gloucestershire Hospitals’ walk-in-services</b>  <i>RESOLVED to refer the motion below to the Health and Care Overview and Scrutiny Committee:</i>  <i>This Council notes:</i>  <i>The value communities place upon the Accident and Emergency units in both Gloucester and Cheltenham</i>  <i>The enormous and varied contributions made by the seven minor injury units spread across Gloucestershire</i>  <i>The great value that communities across Gloucestershire place upon having hospital facilities close by</i>	Cllr Carole Allaway Martin

	<p><i>This Council further notes that all Walk in Centres, Urgent Care Centres, and Minor Injury Units will be rebranded as Urgent Treatment Centres by the end of 2019.</i></p> <p><i>This Council resolves to write to Gloucestershire Clinical Commissioning Group, to appeal in the strongest possible terms, that none of the services currently on offer to walk-in patients at any of the nine hospitals are removed, including that Cheltenham General Hospital must not be further downgraded to an Urgent Treatment Centre from an Accident and Emergency department.</i></p>	
<p><b>4</b></p>	<p><b>General Surgery Reconfiguration Pilot (Pages 1 - 2)</b></p> <p>The Committee are asked to note the report that was considered by the Health and Care Scrutiny Committee on 13 November 2018. At the meeting the committee agreed to hold an additional meeting to discuss this proposal to gain a better understanding of the detail of the proposal particularly the benefits for both staff and patients, what the implementation planning timeline looks like, including the decision points, and the frequency of updates to the committee.</p> <p><a href="http://glostext.gloucestershire.gov.uk/mgAi.aspx?ID=21876">http://glostext.gloucestershire.gov.uk/mgAi.aspx?ID=21876</a></p> <p>Members are asked to refer to the Local Authority Health Scrutiny Guidance document at the link below:</p> <p><a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/324965/Local_authority_health_scrutiny.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/324965/Local_authority_health_scrutiny.pdf</a></p> <p>Attached to the agenda is a letter from Cheltenham Borough Council.</p>	<p>Cllr Carole Allaway Martin</p>

**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](mailto: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](mailto: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.

