

Health Overview & Scrutiny Committee

Tuesday 15 September 2020 at 10.00 am

Please note that this meeting will be held remotely and can be viewed on the County Council website at www.gloucestershire.gov.uk



AGENDA

ORGANISATION ITEMS

1	APOLOGIES FOR ABSENCE	Jo Moore
2	DECLARATIONS OF INTEREST	Jo Moore
3	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 10)	Jo Moore
4	PUBLIC REPRESENTATION <p>The Health Overview and Scrutiny Committee is piloting an approach whereby members of the public can make representations at committee meetings.</p> <p>At each meeting of the Health Scrutiny Committee there shall be up to 20 minutes set aside for representations (3 minutes allocated per member of the public).</p> <p>Any person who lives or works in the county, or is affected by the work of The County Council, may make a presentation on any matter which relates to any item on the Health Overview and Scrutiny agenda for that meeting. Notification of your intention to attend the meeting and make a representation should be given by 4pm three clear working days before the date of the meeting.</p> <p>The closing date for notification is 4pm on 9 September 2020. Please email jo.moore@gloucestershire.gov.uk</p> <p>If any individual has any particular requirements please include in the email.</p>	Cllr Brian Robinson
5	WINTER PLANNING	Maria Metherall

	To Follow	
6	COVID-19 TEMPORARY SERVICE CHANGES To Follow	Ellen Rule
7	GLOUCESTERSHIRE CLINICAL COMMISSIONING GROUP PERFORMANCE REPORT (Pages 11 - 42)	Mary Hutton
8	WORK PLAN Members to identify if there is any items they wish to add to the work plan. Next meeting: October 2020 - TBC 17 November 2020	Cllr Brian Robinson
INFORMATION ITEMS		
9	ONE GLOUCESTERSHIRE ICS LEAD REPORT (Pages 43 - 52)	Mary Hutton
10	GCCG CLINICAL CHAIR/ ACCOUNTABLE OFFICER REPORT (Pages 53 - 72)	Mary Hutton
<p>Membership – <i>Cllr Terry Hale, Cllr Stephen Hirst, Cllr Paul Hodgkinson (Vice-Chair), Cllr Brian Oosthuysen, Cllr Nigel Robbins OBE, Cllr Brian Robinson (Chair), Cllr Pam Tracey MBE, Cllr Robert Vines and Cllr Suzanne Williams</i></p> <p>Added Members -</p> <p>Co-Opted Member - <i>Cllr Collette Finnegan, Cllr Martin Horwood, Cllr Steve Lydon, Cllr Helen Molyneux, Cllr Dilys Neill and Cllr Jill Smith</i></p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Acting Monitoring Officer (Rob Ayliffe Tel: 01452 328506 e-mail: rob.ayliffe@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:
Stephen Bace, Lead Democratic Services Officer
☎:01452 324204/fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

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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 which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

