

Health Overview & Scrutiny Committee

Tuesday 17 November 2020 at 10.00 am

This meeting will be held as a remote access meeting via Webex



AGENDA

1	Apologies To note any apologies for absence	Chair
2	Declarations of Interest To advise of any pecuniary or personal declarations of interest on matters relating to the agenda	Chair
3	Minutes To confirm the minutes of the meeting held on 22 October 2020	Chair
4	Public Representation The Gloucestershire Health Overview and Scrutiny Committee is currently piloting an approach whereby members of the public can make representations at committee meetings. 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). Any person who lives or works in the county, or is affected by the work of the County Council, may make a representation on any matter which relates to any item on the Health Overview and Scrutiny Committee agenda for that meeting. Notification of your intention to attend the meeting and make a representation should be given by 4.00 pm three clear working days before the date of the meeting, (excluding the day of the meeting). The notification deadline to make representation at the committee meeting	Chair

on Tuesday 17 November 2020 is 4.00 pm on Wednesday 11 November 2020.

To confirm your request to make a representation, please email Jo Moore on jo.moore@gloucestershire.gov.uk

Please note, this meeting will be held as a remote access meeting, for which it will be necessary to join the meeting by electronic means via the Webex application. An invitation to join the meeting will be provided prior to the meeting. If you have any questions on this process, please include in the email.

PRESENTATION ITEMS

5	Community Phlebotomy Services (Pages 1 - 4)	Mary Hutton
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An update on changes to community phlebotomy services, including recent revisions to the arrangements in the Cirencester area.

6	Gloucestershire Clinical Commissioning Group Performance Report (Pages 5 - 30)	GCCG
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To consider an overview of performance by the Gloucestershire Clinical Commissioning Group (GCCG) against NHS constitutional and other agreed standards.

To include an update on ambulance response times during the COVID-19 Pandemic.

STANDARD ITEMS

7	Director of Public Health Update	Sarah Scott
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An update from the Director of Public Health on recent developments in response to the COVID-19 pandemic in Gloucestershire.

8	One Gloucestershire Integrated Care System (ICS) Lead Report (Pages 31 - 42)	Mary Hutton
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To receive an update from the One Gloucestershire Integrated Care System (ICS) Partnership.

The NHS Partners of One Gloucestershire include: -

NHS Gloucestershire Clinical Commissioning Group
Primary Care (GP) Providers
Gloucestershire Health and Care NHS Foundation Trust
Gloucestershire Hospitals NHS Foundation Trust
South West Ambulance Service NHS Foundation Trust

9	GCCG Clinical Chair/Accountable Officer Report (Pages 43 - 62)	Dr Andrew Seymour
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	To note the NHS Gloucestershire Clinical Commissioning Group (GCCG) Clinical Chair and Accountable Officers' Report.	Mary Hutton
10	<p>Work Plan</p> <p>To note the committee work plan and suggest items for consideration at future meetings.</p> <p>12 January 2021 2 March 2021 15 June 2021 13 July 2021 14 September 2021 16 November 2021</p>	Chair

Membership – *Cllr Brian Robinson (Chair), Cllr Paul Hodgkinson (Vice-Chair), Cllr Brian Oosthuysen, Cllr Nigel Robbins OBE, Cllr Terry Hale, Cllr Stephen Hirst, Cllr Pam Tracey MBE, Cllr Robert Vines and Cllr Suzanne Williams*

Co-opted Members - *Cllr Martin Horwood, Cllr Dilys Neill, Cllr Helen Molyneux, Cllr Collette Finnegan, Cllr Steve Lydon and Cllr Jill Smith*

- (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 Director of Policy, Performance and Governance, Rob Ayliffe
É01452 328198 /fax: 425149/ 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: Jo Moore Lead Democratic Services Adviser
☎:01452 324196/e-mail: jo.moore@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
- 1 Please note that substitution arrangements are in place for Scrutiny (please refer to the Council's Constitution).

