

Great Yarmouth and Waveney Joint Health Scrutiny Committee

Date: Wednesday 22 July 2015

Time: 10.30 am

Venue: The Assembly Room, Town Hall, Great Yarmouth Borough Council.

Persons attending the meeting are requested to turn off mobile phones. A car parking pass for use by Members and Officers attending the meeting is enclosed with the agenda.

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

Membership –

MEMBER	AUTHORITY
Colin Aldred	Norfolk County Council
Alison Cackett	Waveney District Council
Michael Carttiss	Norfolk County Council
Michael Ladd	Suffolk County Council
Bert Poole	Suffolk County Council
Shirley Weymouth	Great Yarmouth Borough Council

For further details and general enquiries about this Agenda please contact the Committee Administrator:

Tim Shaw on 01603 222948
or email timothy.shaw@norfolk.gov.uk

1.	Election of Chairman and Vice Chairman	
2.	Apologies for Absence and Substitutions To note and record any apologies for absence or substitutions received.	
3.	Minutes To confirm the minutes of the meeting of the Great Yarmouth and Waveney Joint Health Scrutiny Committee held on 8 April 2015.	Page 5
4.	Public Participation Session <p>A member of the public who is resident, or is on the Register of Electors for Norfolk or Suffolk, may speak for up to 5 minutes on a matter relating to the following agenda.</p> <p>A speaker will need to give written notice of their wish to speak at the meeting by contacting Tim Shaw at the email address above by no later than 12.00 noon on Thursday, 16 July 2015.</p> <p>Contributions from the public will be taken in the order that they were received, unless the Chairman considers there is a more appropriate place on the Agenda for them to be taken.</p> <p>The public participation session will not exceed 20 minutes to enable the Joint Committee to consider its other business.</p> <p>This does not preclude a member of the public from indicating a wish to speak during the meeting and the Chairman will have discretion to decide how the Committee will respond to any such request.</p>	
5.	Members to Declare any Interests <p>If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.</p> <p>If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter.</p> <p>In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.</p>	

	<p>If you do not have a Disclosable Pecuniary Interest you may nevertheless have an Other Interest in a matter to be discussed if it affects</p> <ul style="list-style-type: none"> • your well being or financial position • that of your family or close friends • that of a club or society in which you have a management role • that of another public body of which you are a member to a greater extent than others in your ward. <p>If that is the case then you must declare an interest but can speak and vote on the matter.</p>	
6.	<p>‘GP practice premises in Gorleston and Bradwell’ consultation</p> <p>Great Yarmouth and Waveney Clinical Commissioning Group (CCG) will consult the joint committee about proposals for relocation of three GP practices.</p>	<p>Page 10</p> <p>Page 12</p>
7.	<p>‘Shape of the System’ consultation</p> <p>Great Yarmouth and Waveney Clinical Commissioning Group (CCG) will consult the joint committee about proposals for integrated health and social care services.</p>	<p>Page 30</p> <p>Page 32</p>
8.	<p>Policing and mental health services</p> <p>Norfolk and Suffolk NHS Foundation Trust and the Norfolk and Suffolk Constabularies will report to the joint committee with a comparison of the two models of liaison currently being piloted in the two counties and potential for liaison in the Great Yarmouth and Waveney area in future.</p>	<p>Page 58</p> <p>Page 60</p>
9.	<p>Information Items</p> <p>These items are not intended for discussion at the Committee meeting. Further information may be obtained by contacting the named officer for each item. If there are any matters arising from this information that warrant specific aspects being added to the forward work programme or future information items, Members are invited to make the relevant suggestion at the time that the forward work programme is discussed.</p>	<p>Page 68</p>
10.	<p>Forward Work Programme</p> <p>To consider and agree the forward work programme and dates and times of future meetings.</p> <p><i>*Please bring diaries*</i></p>	<p>Page 77</p>

11.	Urgent Business	
	To consider any other items of business which the Chairman considers should be considered by reason of special circumstances (to be specified in the minutes) as a matter of urgency.	

Glossary of Terms and Abbreviations

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