

Health Scrutiny Committee

(Quorum 2)

The Health Scrutiny Committee has responsibility for the scrutiny of wellbeing and health services across the county and may review and scrutinise any matter relating to the planning, provision and operation of health services in the county. The decisions and views taken by Scrutiny are separate to and independent of those taken by the Cabinet or County Council as a whole.

Conservative Group

Councillors Michael Ladd (Chairman), Terry Clements and Patricia O'Brien.

Labour Group

Councillor Sarah Adams.

UKIP Group

Councillor Bert Poole.

Borough and District Councillors

Councillors David Bimson (Forest Heath District), Alison Cackett (Waveney District), Peter Coleman (Suffolk Coastal District), Siân Dawson (Babergh District) Elizabeth Gibson-Harries (Mid Suffolk District), Tim Marks (St Edmundsbury Borough) and Hugh Whittall (Ipswich Borough).

Date: Wednesday, 14 October 2015

Venue: King Edmund Chamber
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 10:00am

For further information on any of the agenda items, please contact Katherine Bailey, Democratic Services Officer, on 01473 260132.

Business to be taken in public

1. Public Participation Session

A member of the public who is resident, or is on the Register of Electors for Suffolk, may speak for up to five minutes on a matter relating to the following agenda.

A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than 12 noon on Thursday 8 October 2015.

The public participation session will not exceed 20 minutes to enable the Committee to consider its other business.

2. Apologies for Absence and Substitutions

To note and record any apologies for absence or substitutions received.

3. Declarations of Interest and Dispensations

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. Minutes of the Previous Meeting

Pages 5 - 14

To approve as a correct record, the minutes of the meeting held on 7 July 2015.

5. Planning for winter pressures in 2015/16

Pages 15 – 46

To receive information about how the Ipswich and East Suffolk and West Suffolk health and care systems are planning for Winter 2015/16 and to consider current issues relating to delayed patient transfers at Ipswich and West Suffolk hospitals.

6. Effectiveness of the Suffolk Health and Wellbeing Board

Pages 47 - 70

To consider how the Health and Wellbeing Board is working to make a difference to health outcomes for Suffolk people.

7. Suffolk Health Scrutiny Committee Appointments

Pages 71 - 74

To nominate observers to attend NHS public board meetings in Suffolk.

8. **Information Bulletin** Pages 75 - 96

To note the written information provided for the Committee.

9. **Forward Work Programme** Pages 97 - 100

To consider the development of an updated Forward Work Programme taking into account the information bulletin, proposals from councillors and having regard to the topics planned for consideration by the Suffolk Health and Wellbeing Board.

10. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

If necessary, the Committee will break for lunch at an appropriate point in the proceedings

Date of next scheduled meeting – Thursday, 21 January 2016 at 10:00am in the Edith Cavell Room, Ipswich Hospital.

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 264371; Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public who wish to speak at a Health Scrutiny Committee meeting should read the following guidance:

<http://www.suffolk.gov.uk/assets/suffolk.gov.uk/Your%20Council/Decision%20Making/2014-02-04-Public-Participation-Committees.pdf>

and complete the following form:

www.suffolk.gov.uk/apply-to-speak

Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

<http://www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/>

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If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly point (Ipswich Town Football Ground).
2. Follow the signs directing you to Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.

Deborah Cadman OBE
Chief Executive