

Great Yarmouth and Waveney Joint Health Scrutiny Committee

(Quorum 3)

Date: Friday, 22 January 2016

Venue: Conference Room 1 and 2
Suffolk County Council & Waveney District Council
Riverside Campus
4 Canning Road
Lowestoft, Suffolk, NR33 0EQ

Time: 10:30 am

Membership:	Cllr Colin Aldred	Norfolk County Council
	Cllr Alison Cackett	Waveney District Council
	Cllr Michael Carttiss	Norfolk County Council
	Cllr Michael Ladd	Suffolk County Council (Chairman)
	Cllr Bert Poole	Suffolk County Council
	Cllr Shirley Weymouth	Great Yarmouth Borough Council

Car parking at Riverside Campus: Please note that parking is available at 2 Canning Road (outside the registrars) or there is on-street parking near the venue.

For further information on any of the agenda items, please contact Rebekah Butcher, Democratic Services Officer, on 01473 264371 or rebekah.butcher@suffolk.gov.uk

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 Norfolk or 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 18 January 2016.

The public participation session will not exceed 20 minutes to enable the Joint Health Scrutiny 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 5-9

To approve as a correct record, the minutes of the meeting held on 13 November 2015.

5. Decision following the 'GP practice premises in Gorleston and Bradwell' consultation

Pages 11-20

Great Yarmouth & Waveney Clinical Commissioning Group will present to the Joint Committee the NHS England decision, following the public consultation on 'GP practice premises in Gorleston and Bradwell'.

6. Implementation of the Changes to Adult and Dementia Mental Health Services in Great Yarmouth and Waveney

Pages 21-31

Great Yarmouth & Waveney Clinical Commissioning Group and Norfolk and Suffolk NHS Foundation Trust will report on progress with implementation of the changes to adult and dementia mental health services in Great Yarmouth and Waveney.

7. Information Bulletin

Pages 33-36

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. Topics include:

- a) Briefing update on Oulton Medical Centre and Marine Parade practices;
- b) Briefing on Sands Lane development;
- c) Great Yarmouth and Waveney Clinical Commissioning Group's Approach to Delivering Services to Children who have an Autistic Spectrum Disorder.

8. **Forward Work Programme**

Pages 37

To consider and agree the forward work programme.

9. **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.

Date of next scheduled meeting

Friday, 15 April 2016, 10.30am, James Paget University Hospital, Great Yarmouth (to be confirmed).

Access to Meetings

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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 Joint Health Scrutiny Committee meeting should read the following guidance:

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

and complete the online form: www.suffolk.gov.uk/apply-to-speak

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

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2. Follow the signs directing you to Fire Exits.
3. Use the stairs, NOT the lifts.
4. Do not re-enter the building until told it is safe to do so.

Deborah Cadman OBE
Chief Executive
Suffolk County Council

Chris Walton
Head of Democratic Services
Norfolk County Council