

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 Alison Cackett (Waveney District), Peter Coleman (Suffolk Coastal District), Siân Dawson (Babergh District), Elizabeth Gibson-Harries (Mid Suffolk District), Paul Hopfensperger (St Edmundsbury Borough), Hugh Whittall (Ipswich Borough) and Vacancy (Forest Heath District).

Date: Thursday, 14 April 2016

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 7 April 2016.

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 to 12

To approve as a correct record, the minutes of the meeting held on 21 January 2016.

5. Current and future capacity in the residential and nursing care market in Suffolk

Pages 13 to 56

To consider the role of Suffolk County Council Adult and Community Services (ACS) in forecasting demand for residential and nursing care, working with providers to ensure that there is sufficient capacity in the market, supporting providers who are at risk, and supporting residents and their families in the event of business failure.

6. Information Bulletin

Pages 57 to 74

To note the written information provided for the Committee.

7. Forward Work Programme

Pages 75 to 78

To consider the development of an updated Forward Work Programme taking into account the information bulletin, feedback from observers who have attended NHS public

board meetings in Suffolk and proposals from councillors, and having regard to the topics planned for consideration by the Suffolk Health and Wellbeing Board.

8. **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 – Wednesday 20 July 2016 at 10:00am.

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 260132;

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:

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

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:

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

Evacuating the building in an emergency: Information for Visitors

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