

## Great Yarmouth and Waveney Joint Health Scrutiny Committee

(Quorum 3)

**Date:** Friday, 15 April 2016

**Venue:** Burrage Centre (Lecture Theatre)  
James Paget University Hospital  
Lowestoft Rd  
Gorleston-on-Sea  
Great Yarmouth  
Norfolk  
NR31 6LA

**Time:** 10:30am

|                    |                       |                                   |
|--------------------|-----------------------|-----------------------------------|
| <b>Membership:</b> | 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 is available on the hospital campus at car parks A, B and D (tariffs apply). Please arrive in good time to ensure you're able to find a parking space. Further details are available on the JPUH website: <http://www.jpaget.nhs.uk/patients-visitors/parking/>

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](mailto: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 11 April 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 22 January 2016.

### **5. James Paget University Hospital (JPUH) Transformation Plan and CQC Inspection follow-up – a progress update and action plan**

Pages 11-36

JPUH Chief Executive and Senior Management and GY&W CCG Chief Executive will update the Joint Committee on matters relating to the JPUH transformation programme.

### **6. Information Bulletin**

Pages 37-59

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) Norfolk and Suffolk NHS Foundation Trust staff survey

7. **Forward Work Programme**

Pages 61-62

To consider and agree the forward work programme.

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**

Friday, 15 July 2016, 10.30am, Riverside Campus, Lowestoft.

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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](mailto: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](http://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](http://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](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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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**