

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), Christine Mason (Forest Heath District) and Hugh Whittall (Ipswich Borough).

Date: Wednesday 20 July 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. Election of Vice Chairman

To elect a Vice Chairman for the current municipal year.

2. 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 14 July 2016.

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

3. Apologies for Absence and Substitutions

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

4. 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.

5. Minutes of the Previous Meeting

Pages 5 - 10

To approve as a correct record, the minutes of the meeting held on 14 April 2016.

6. Provision of GP services in Hopton and Stanton

Pages 11 - 24

To consider arrangements for the current and future provision of primary care services in Hopton and Stanton in West Suffolk.

7. Sustainability and Transformation Plans

Pages 25 - 28

To consider progress with the development of the Sustainability and Transformation Plan for Suffolk and North East Essex.

8. Ipswich and East Suffolk and West Suffolk CCGs' current financial position

Verbal update

To receive a verbal update from the Chief Accountable Officer.

The Committee will break for lunch at an appropriate point in the proceedings and reconvene at approximately 1:15pm

9. **Recruitment and retention of nursing staff in the Suffolk health and care industry** Pages 29 - 56

To consider how issues of recruitment and retention of health and care nursing staff are being addressed in Suffolk.

10. **Information Bulletin** Pages 57 - 78

To note the written information provided for the Committee.

11. **Forward Work Programme** Pages 79 - 80

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.

12. **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, 12 October 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

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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

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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