

Great Yarmouth and Waveney Joint Health Scrutiny Committee

Date: Friday 7 October 2016

Time: 10.30 am

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

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.

Persons attending the meeting are requested to turn off mobile phones.

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

Membership –

MEMBER

Colin Aldred
Alison Cackett
Michael Carttiss
Michael Ladd
Bert Poole
Shirley Weymouth

AUTHORITY

Norfolk County Council
Waveney District Council
Norfolk County Council
Suffolk County Council
Suffolk County Council
Great Yarmouth Borough Council

**For further details and general enquiries about this Agenda
please contact the Committee Administrator:**

Tim Shaw on 01603 222948
or email timothy.shaw@norfolk.gov.uk

1. Apologies for Absence and Substitutions

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

2. Minutes

(Page 5)

To confirm the minutes of the meeting of the Great Yarmouth and Waveney Joint Health Scrutiny Committee held on 15 July 2016.

3. 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 5 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 by contacting Tim Shaw at the email address above by no later than 12.00noon on 3 October 2016.

Contributions from the public will be taken in the order that they were received, unless the Chairman considers there is a more appropriate place on the Agenda for them to be taken.

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

This does not preclude a member of the public from indicating a wish to speak during the meeting and the Chairman will have discretion to decide how the Committee will respond to any such request.

4. Members to Declare any Interests

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a Disclosable Pecuniary Interest in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter.

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an Other Interest in a matter to be discussed if it affects

- your well being or financial position

- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare an interest but can speak and vote on the matter.

- 5. Diabetes care within primary care services in Great Yarmouth and Waveney** (Page 13)
- Update from Great Yarmouth & Waveney CCG. (Page 16)
- 6. Out-of-Hospital teams** (Page 20)
- Report from Great Yarmouth & Waveney CCG on the progress of the Out-of-Hospital service. (Page 22)
- 7. Information Bulletin**
- To note the written information provided for the Committee
- (a) Patrick Stead Hospital, Halesworth – temporary suspension of inpatient admissions (Page 31)
- (b) Greyfriars walk-in centre (Page 32)
- i. update on alternative services
- ii. future service for vulnerable children - information provided by the CCG in response to a question raised at 15 July 2016 Joint Health Scrutiny Committee meeting
- (c) Changes to IVF provision (Page 36)
- (d) Beccles minor injury unit – engagement exercise (Page 37)
- (e) Retirement of Great Yarmouth and Waveney CCG Chief Executive (Page 38)
- 8. Forward Work Programme**
- To consider and agree the forward work programme and dates and times of future meetings. (Page 39)
- 9. Urgent Business**
- To consider any other items of business which the Chairman considers should be considered by reason of special circumstances (to be specified in the minutes) as a matter of urgency.
- Glossary of Terms and Abbreviations** (Page 41)

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