

## Great Yarmouth and Waveney Joint Health Scrutiny Committee

**Date:** Friday 20 January 2017

**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](mailto: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 7 October 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 16 January 2017.

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. Services to replace Greyfriars GP practice and walk-in centre (Page 11 )**

Review of the progress of the replacement services

**6. Norfolk and Suffolk NHS Foundation Trust – update on mental health services in Great Yarmouth and Waveney (Page 18 )**

An update on the outcomes and impacts for Great Yarmouth and Waveney arising from the latest Care Quality Commission inspections of the service.

**7. Information Bulletin (Page 30 )**

To note the written information provided for the Committee

- (a) Autism services – the situation with regard to the Autism Suffolk Family Support Worker service when the current contract ends in March 2017. (Page 31 )
- (b) Diabetes care within primary care services – Directors of Public Health responses to the Joint Committee’s recommendation of 7 October 2016. (Page 32 )
- (c) Out-of-hospital teams – update (Page 34 )
- (d) Delayed transfers of care – the latest trend (Page 36 )
- (e) ME / CFS (Myalgic Encephomyelitis / Chronic Fatigue Syndrome) – an update on service commissioning (Page 38 )
- (f) Development of Shrublands centre – update (Page 39 )
- (g) Norfolk and Waveney Sustainability Transformation Plan – comments by health scrutiny committee members (Page 40 )
- (h) Most Capable Provider procurement process – update (Page 42 )
- (i) Briefings received from the CCG since October 2016 (Page 43 )
  - (1) Final two Lowestoft hospital services move on 5 December 2016
  - (2) Westwood surgery move

**8. Forward Work Programme**

To consider and agree the forward work programme and dates and times of future meetings. (Page 44 )

**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**

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