

Great Yarmouth and Waveney Joint Health Scrutiny Committee

Date: **Friday, 13 May 2011**

Time: **2.15pm**

Venue: **The Jack Payne Community Room, The Cobholm and Lichfield Health and Resource Centre, Pasteur Road, Great Yarmouth, Norfolk (see location details attached to the agenda for further information)**

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

Members of the public or interested parties who have indicated before the meeting that they wish to speak will, at the discretion of the Chairman, be given five minutes at the microphone. Others may ask to speak and this again is at the discretion of the Chairman.

Note: Following discussion between officers of Norfolk County Council and Suffolk County Council, the election of Chairman and Vice-Chairman has been deferred until the next meeting.

Membership –

MEMBER

John Bracey
Michael Carttiss (Chairman)
Michael Chenery of Horsbrugh
Peter Collecott
Tony Goldson
David Harrison
Susan Vincent
Shirley Weymouth
Anne Whybrow

AUTHORITY

Broadland District Council
Norfolk County Council
Norfolk County Council
Waveney District Council
Suffolk County Council
Norfolk County Council
Forest Heath District Council
Great Yarmouth Borough Council
Suffolk County 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**
- 2 **[Glossary of Terms and Abbreviations](#)** Page
- 3 **Minutes**
To confirm the [minutes of the meeting of the Great Yarmouth and Waveney Joint Health and Scrutiny Committee held on 19 January 2011](#). Page
- 4 **Members to Declare any Interests**

Please indicate whether the interest is a personal one only or one which is prejudicial. A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote on the matter. Please note that if you are exempt from declaring a personal interest because it arises solely from your position on a body to which you were nominated by the County Council or a body exercising functions of a public nature (e.g. another local authority), you need only declare your interest if and when you intend to speak on a matter.

If a prejudicial interest is declared, the member should withdraw from the room whilst the matter is discussed unless members of the public are allowed to make representations, give evidence or answer questions about the matter, in which case you may attend the meeting for that purpose. You must immediately leave the room when you have finished or the meeting decides you have finished, if earlier.
These declarations apply to all those members present, whether the member is part of the meeting, attending to speak as a local member on an item or simply observing the meeting from the public seating area.
- 5 **To receive any items of business which the Chairman decides should be considered as a matter of urgency**
- 6 **[Neonatal Services](#)** Page
Report by Ruth Ashmore, Perinatal Network Director, East of England Specialised Commissioning Group
- 7 **[Care Closer to Home](#)** Page
Report by Rachel Miles, Head of Unplanned Care, Jane Hackett, Head of Planned Care, and John Copping, Head of Long Term Conditions, NHS Great Yarmouth and Waveney

8 Information Only Items:

These items are not intended for discussion at the Committee meeting. Further information may be obtained by contacting the named officer or Committee member 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 under the next item.

[Transfer of Community Services](#) – update on the transfer of community services to a social enterprise. Page

[ME/CFS Services](#) – update on local service arrangements. Page

[Older People’s Mental Health NHS Specialist Beds/Dementia Strategy](#) – update on engagement with stakeholders, clinicians and patient groups. Page

9 Forward Work Programme

To consider and agree the forward work programme. Page

10 Agree dates for future meetings

Members are asked to bring their diaries with them to the meeting

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