

Great Yarmouth and Waveney Joint Health Scrutiny Committee

Date: Tuesday 4 April 2017

Time: 10.30 am

Venue: Supper Room, Town Hall
Great Yarmouth Borough Council
Hall Plain
Great Yarmouth, Norfolk, NR30 2QF

Persons attending the meeting are requested to turn off mobile phones. A car parking pass for use by Members and Officers attending the meeting is enclosed with the agenda.

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

Margaret Stone
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 20 January 2017.

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 29 March 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. Learning disability services** (Page 13)
- Progress with implementation of the Transforming Care Programme for people with learning disabilities and / or autism.
- 6. Out of hospital teams** (Page 17)
- Progress with development of out of hospital teams and towards provision of service for the Halesworth area.
- 7. ME / CFS (Myalgic Encephalomyelitis / Chronic Fatigue Syndrome)** (Page 25)
- Report on commissioning decisions.
- Appendix 1 – Timeline and brief summaries of previous reports and information bulletins to the Joint Committee (Page 29)
- Appendix 2 – CCGs’ report (Page 35)
- Appendix 3 – East coast Community Healthcare information (Page 110)
- Appendix 4 – Norfolk and Suffolk ME & CFS Patient Carer Group information (Page 147)
- 8. Information Bulletin** (Page 162)
- To note the written information provided for the Committee
- (a) Update on developments in primary care:- (Page 163)
1. Development of the Shrublands centre
 2. GP services for the Woods Meadow development, Sands Lane, Oulton
- (b) Delayed Transfers of Care – update on the outcomes of the learning event held on 11 January 2017 (Page 164)
- (c) Stroke information, advice and support service – Stroke Association (Page 165)
- (d) Norfolk and Waveney STP – response to Norfolk Health Overview and Scrutiny Committee’s comments (Page 166)

9. Forward Work Programme

To consider and agree the forward work programme and dates and times of future meetings. (Page 171)

10. 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 173)

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