

# Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 25 May 2017**

Time: **11:00**

Venue: **Edwards Room, County Hall,  
Martineau Lane, Norwich, Norfolk, NR1 2DH**

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

Members of the public or interested parties who have indicated to the Committee Administrator, Timothy Shaw (contact details below), before the meeting that they wish to speak will, at the discretion of the Chairman, be given a maximum of five minutes at the microphone. Others may ask to speak and this again is at the discretion of the Chairman.

## Membership

<b>Main Member</b>	<b>Substitute Member</b>	<b>Representing</b>
Michael Chenery of Horsbrugh	Vacancy	Norfolk County Council
Mrs A Claussen-Reynolds	Mr G Williams	North Norfolk District Council
Ms E Corlett	Ms C Rumsby	Norfolk County Council
Mr N Dixon	Vacancy	Norfolk County Council
Mr F Eagle	Vacancy	Norfolk County Council
Mr A Grant	Vacancy	Norfolk County Council
Mr D Harrison	Vacancy	Norfolk County Council
Mrs L Hemsall	Mr J Emsell	Broadland District Council
Ms B Jones	Ms C Rumsby	Norfolk County Council
Dr N Legg	Mr C Foulger	South Norfolk District Council
Dr K Maguire	Ms L Grahame	Norwich City Council
Mr R Price	Vacancy	Norfolk County Council
Vacancy	Mrs M Fairhead	Great Yarmouth Borough Council
Mr P Wilkinson	Mr R Richmond	Breckland District Council
Mrs S Young	Mr T Smith	King's Lynn and West Norfolk Borough Council

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

Tim Shaw on 01603 222948 or email [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)

**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.**

# A g e n d a

- 1                   **Election of Chairman**  
The Chairman to be elected from the County Council Members on the Committee.
- 2                   **Election of Vice Chairman**  
The Vice-Chairman to be elected from the other Members on the Committee.
- 3                   **To receive apologies and details of any substitute members attending**
- 4                   **NHOSC minutes of 6 April 2017** **Page 5**
- 5                   **Declarations of Interest**  
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 such an interest but can speak and vote on the matter.
- 6                   **Any items of business the Chairman decides should be considered as a matter of urgency**
- 7                   **Chairman's Announcements**

Appointment of Members to:-

(a) Great Yarmouth and Waveney Joint Health Scrutiny Committee

(b) Link roles with local NHS Clinical Commissioning Groups and NHS Provider Trusts

To agree the proposed forward work programme

**Chris Walton**  
**Head of Democratic Services**  
County Hall  
Martineau Lane  
Norwich  
NR1 2DH

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