

Norfolk Health Overview and Scrutiny Committee appointments

Report by Maureen Orr, Democratic Support and Scrutiny Team Manager

The Committee is asked to appoint Members to Great Yarmouth and Waveney Joint Health Scrutiny Committee and link members with local Clinical Commissioning bodies and NHS provider trusts.

1. Appointments

- 1.1 The following lists show the roles to which NHOSC makes appointments, the names of members who currently serve in these roles and the vacancies that currently exist. NHOSC is asked to make appointments to vacant roles and re-appoint or change current appointees.

1.2 Great Yarmouth and Waveney Joint Health Scrutiny Committee

Meets quarterly; next scheduled meeting 13 July 2018. The joint committee is composed of six members, three from Suffolk Health Scrutiny Committee and three from NHOSC. The three nominations are not required to be in line with the political balance of Norfolk County Council. One must be the Great Yarmouth and Waveney Borough Council member of NHOSC. The other two may be appointed from the Great Yarmouth area or adjoining districts where a proportion of their residents look in the first instance to the James Paget University Hospital NHS Foundation Trust for acute services. Other members of NHOSC can substitute for the joint committee members as and when required.

Current NHOSC appointees (3)

Mrs M Fairhead (*the Great Yarmouth Borough Council member of NHOSC*)

Dr N Legg

Mr R Price

1.3 Clinical Commissioning links (1 for each CCG and 1 for the Joint Strategic Commissioning Committee)

Link members are nominated to attend CCG meetings held in public in the same way as a member of the public might attend. Their role is to observe the CCG meetings, keep abreast of developments in the CCG's area and alert NHOSC to any issues that may require the committee's attention.

The nominated member or a nominated substitute may attend in the capacity of NHOSC link member. It is not essential for NHOSC to nominate substitute CCG links but it may nominate substitutes if it wishes. The CCG meetings are open to the public and other members may therefore attend as members of the public if they wish.

The named members below are those who are currently appointed to these roles.

North Norfolk CCG (meets every other month in Aylsham, next scheduled meeting Tuesday 24 July 2018, 9.00 – 11.00am)

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mr D Harrison)

South Norfolk CCG (meets every other month; venues to be confirmed; next scheduled meeting Tuesday 24 July 2018, 1.30 – 4.30pm)

NHOSC link

Dr N Legg
(Substitute – Mr P Wilkinson)

Great Yarmouth and Waveney CCG (meets every other month in Beccles; meetings start at 1.30pm; next scheduled meeting Thursday 19 July 2018, 1.30 – 5.00pm)

NHOSC link

Mrs M Fairhead
(Substitute – **VACANCY**)

West Norfolk CCG (meets every other month in King's Lynn; next scheduled meeting Wednesday 4 July 2018, 9.30am (but the meetings are usually held on Thursdays))

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mrs S Young)

Norwich CCG (meets every other month in City Hall, Norwich; meetings usually start at 2.00pm; next scheduled meeting Tuesday 24 July 2018)

NHOSC link

Ms E Corlett
(Substitute – Ms B Jones)

Norfolk and Waveney Joint Strategic Commissioning Committee (first meeting in public will be held on Tuesday 19 June 2018, 2.00 – 4.00pm; scheduled to meet every other month; venues to be confirmed)

NHOSC link

M Chenery of Horsbrugh – for meetings held in the west of the county
Dr N Legg – for meetings held in the east of the county

1.4 **NHS Provider Trust links** (1 for each local NHS provider organisation)

Link members are nominated to attend local NHS provider organisation meetings held in public in the same way as a member of the public might attend. Their role is to observe the meetings, keep abreast of developments in provider organisations and alert NHOSC to any issues that may require the committee's attention.

The nominated member or a nominated substitute may attend in the capacity of NHOSC link member. It is not essential for NHOSC to nominate substitute provider trust links but it may nominate substitutes if it wishes. The trust meetings are open to the public and other members may therefore attend as members of the public if they wish.

The named members below are those who are currently appointed to these roles.

The Queen Elizabeth Hospital NHS Foundation Trust (meets every other month at the hospital; next scheduled meeting Tuesday 31 July 2018, 11.30am)

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mrs S Young)

Norfolk and Suffolk NHS Foundation Trust (meets most months in Norwich or Ipswich; next scheduled meeting Thursday 28 June 2018, 12.30 – 3.30pm)

NHOSC link

Michael Chenery of Horsbrugh
(Substitute – Ms B Jones)

Norfolk and Norwich University Hospitals NHS Foundation Trust (meets every other month at the hospital; next scheduled meetings Friday 25 May and Friday 27 July 2018, 9.00am)

NHOSC link

Dr N Legg
(Substitute – Mr D Harrison)

James Paget University Hospitals NHS Foundation Trust (meets every other month at the hospital; next scheduled meetings Friday 25 May and Friday 27 July 2018, 9.30am)

NHOSC link

Mrs M Fairhead
(Substitute – Mr M Smith-Clare)

Norfolk Community Health and Care NHS Trust (meets monthly, usually at Norwich Community Hospital; next scheduled meetings Wednesday 30 May and Wednesday 27 June 2018, 9.30 – 1.30pm)

NHOSC link

Mr G Middleton
(Substitute – Mrs L Hempsall)

2. Action

2.1 The Committee is asked confirm current appointments or make new appointments to:-

(a) **Great Yarmouth and Waveney Joint Health Scrutiny Committee** (see paragraph 1.2)

- Three members.
 - One must be the Great Yarmouth Borough Council representative on NHOSC
 - The other two must represent areas where a proportion of the population looks to the James Paget University Hospitals NHS Trust for acute services.

(b) **Clinical commissioning link roles** (see paragraph 1.3)

- Great Yarmouth and Waveney CCG - -appoint a new substitute link member
- Confirm the other named clinical commissioning link members in their roles or appoint different link members and substitutes

(c) **NHS Provider Trust links** (see paragraph 1.4)

- Confirm the named provider trust link members and substitute link members in their roles or appoint different link members and substitutes.



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