

Norfolk Health Overview and Scrutiny Committee

REVISED AGENDA

Date: Thursday 4 September 2014

Time: 10.00am

Venue: Edwards Room, County Hall, Norwich

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

MAIN MEMBER

Mr C Aldred
Mr J Bracey
Mrs C Woollard
Mr M Carttiss
Mrs J Chamberlin
Michael Chenery of
Horsbrugh
Mrs A Claussen-
Reynolds
Ms D Gihawi
Mr D Harrison
Miss A Kemp
Mr R Kybird
Dr N Legg
Mrs M Somerville
Mrs S Weymouth

SUBSTITUTE MEMBER

Mr P Gilmour
Mr P Balcombe
Ms S Bogelein
Mr N Dixon / Miss J Virgo
Mr N Dixon / Miss J Virgo
Mr N Dixon / Miss J Virgo
Mr B Jarvis
Vacancy
Mr T East
Mr R Bird
Mrs M Chapman-Allen
Mr T Blowfield
Mr N Dixon / Miss J Virgo
Vacancy
Mrs S Young

REPRESENTING

Norfolk County Council
Broadland District Council
Norwich City Council
Norfolk County Council
Norfolk County Council
Norfolk County Council
North Norfolk District Council
Norfolk County Council
Norfolk County Council
Norfolk County Council
Breckland District Council
South Norfolk District Council
Norfolk County Council
Great Yarmouth Borough
Council
King's Lynn and West Norfolk
Borough Council

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

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.

1. **To receive apologies and details of any substitute members attending**

2. **Minutes**

To confirm the minutes of the meeting of the Norfolk Health (Page 5)
Overview and Scrutiny Committee held on 17 July 2014.

3. **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 such an interest but can speak and vote on the matter.

4. **To receive any items of business which the Chairman decides should be considered as a matter of urgency**
5. **Chairman's announcements**
6. **10.10 – 10.40 System-wide review of services in west Norfolk** (Page 64)
Previously Item 8 Appendix A - an update by West Norfolk CCG (Page 66)
7. **10.40 – 11.50 Changes to mental health services in central Norfolk and west Norfolk** (Page 16)
Previously item 7 Appendix A – update on the central Norfolk area (Page 21)
Appendix B - update on the west Norfolk area (Page 31)
- 11.50 – 12.05 Break at the Chairman's discretion**
8. **12.05 – 12.10 Working protocol with Healthwatch Norfolk** (Page 91)
Previously item 10 Appendix A – revisions to the working protocol with Healthwatch Norfolk to reflect the new system of governance at Norfolk County Council. (Page 92)
9. **12.10 – 12.15 Forward Work Programme** (Page 97)
Previously item 11 To consider and agree the forward work programme
10. **12.15 – 12.50 Proposed relocations of NHS community healthcare services** (Page 71)
Previously item 9 Consultation by Norfolk Community Health and Care NHS Trust (Page 73)

Glossary of Terms and Abbreviations (Page 100)

Chris Walton
Head of Democratic Services

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