

**NORFOLK HEALTH OVERVIEW AND SCRUTINY COMMITTEE
MINUTES OF THE MEETING HELD AT COUNTY HALL, NORWICH
On 25 May 2017**

Present:

Michael Chenery of Horsbrugh	Norfolk County Council
Ms E Corlett	Norfolk County Council
Mr A Grant	Norfolk County Council
Mr D Harrison	Norfolk County Council
Ms B Jones	Norfolk County Council
Dr N Legg	South Norfolk District Council
Dr K Maguire	Norwich City Council
Mr R Price	Norfolk County Council
Mr P Wilkinson	Breckland District Council
Mrs S Young	King's Lynn and West Norfolk Borough Council

Also Present:

Maureen Orr	Democratic Support and Scrutiny Team Manager
Chris Walton	Head of Democratic Services
Tim Shaw	Committee Officer

At the start of the meeting Members observed a one minute's silence held at all UK government buildings following the terror attack in Manchester on Monday, 22 May 2017.

1 Election of Chairman

Resolved (unanimously)

That Michael Chenery of Horsbrugh be elected Chairman of the Committee for the ensuing year.

(Michael Chenery of Horsbrugh in the Chair)

2 Election of Vice-Chairman

Resolved (unanimously)

That Dr N Legg be elected Vice-Chairman of the Committee for the ensuing year

3 Apologies for Absence

Apologies for absence were received from Mrs A Claussen-Reynolds, Mr N Dixon, Mr F Eagle, Mrs M Fairhead and Mrs L Hemsall.

4. Minutes

The minutes of the previous meeting held on 6 April 2017 were confirmed by the Committee and signed by the Chairman.

5. Declarations of Interest

There were no declarations of interest from Members of the Committee.

6. Urgent Business

There were no items of urgent business.

7. Chairman's Announcements

- 7.1** The Chairman welcomed to the meeting the newly appointed Members and those Members who were returning to the Committee following the County Council election in May 2017.

8 Norfolk Health Overview and Scrutiny Committee Appointments

- 8.1** The Committee received a report about appointments to joint committees and other roles that could be taken on by Members.

The Committee **agreed** the following appointments:

**8.2 Great Yarmouth and Waveney Joint Health Scrutiny Committee
NHOSC appointees (Three NHOSC Members)**

Mrs M Fairhead
Dr N Legg
Mr R Price

- 8.3 Clinical Commissioning Group links (One NHOSC Member for each CCG to observe meetings held in public)**

(a) North Norfolk CCG

Michael Chenery of Horsburgh agreed to serve in this role until North Norfolk District Council appointed a new Member to NHOSC, at which time the Committee will reconsider its appointment.
(Substitute – Mr D Harrison)

(b) South Norfolk CCG

Dr N Legg
(Substitute – Mr P Wilkinson)

(c) Great Yarmouth and Waveney CCG

Mrs M Fairhead
(Substitute – Mr A Grant)

(d) West Norfolk CCG

M Chenery of Horsbrugh
(Substitute – Mrs S Young)

(e) Norwich CCG

Ms E Corlett
(Substitute- Ms B Jones)

8.4 Provider Trust links (One NHOSC Member for each local NHS provider organisation)

(a) The Queen Elizabeth Hospital NHS Foundation Trust

Mrs S Young
(Substitute – M Chenery of Horsbrugh)

(b) Norfolk and Suffolk NHS Foundation Trust

Michael Chenery of Horsbrugh
(Substitute – Ms B Jones)

(c) Norfolk and Norwich University Hospitals NHS Foundation Trust

Dr N Legg
(Substitute – Mr D Harrison)

(d) James Paget University Hospitals NHS Foundation Trust

Mrs L Hemsall
(Substitute – Mrs M Fairhead)

(e) Norfolk Community Health and Care NHS Trust

Mr D Harrison
(Substitute- Mr N Dixon)

- 8.5** It was **agreed** to include within the Member Briefing Note a means whereby Members can follow the activities of bodies with link Members.

9. Forward Work Programme

- 9.1** The Committee **agreed** the list of items in the current Forward Work Programme as set out in the agenda papers.
- 9.2** **Agreed** that the 'Waiting times for Children's Mental Health Services in Norfolk' item should cover:-

- description of what the service involves at each stage
- what the waiting time is at each stage
 - including waiting times for acute mental health beds for children
 - setting out the geographical variations in waiting times
 - including waiting times for follow-up appointments as well as first contact.
- what is done for children who are exhibiting mental distress but not considered severe enough for referral to the first level of the mental health services (Point 1).

- 9.3** **Agreed** to take up the invitation given by the East of England Ambulance Service NHS Trust (EEAST) on their last visit to NHOSC for Members to ride out with ambulance staff / visit the EEAST control room.
- 9.4** **Agreed** to approach Norfolk Constabulary about arranging a visit to the Police Investigation Centre, Wymondham for new Members to see the mental health support available.
- 9.5** Members who had any other items which they wished to have considered for inclusion in the forward work programme were asked to contact Maureen Orr, Democratic Support and Scrutiny Team Manager, in the first instance.

Chairman

The meeting concluded at 12.05 pm



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