

Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 26 October 2017**

Time: **10:00**

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

Main Member	Substitute Member	Representing
Michael Chenery of Horsbrugh	Mr S Eyre	Norfolk County Council
Ms E Corlett	Ms C Rumsby/Miss K Clipsham	Norfolk County Council
Mrs S Young	Mr S Eyre	Norfolk County Council
Mr F Eagle	Mr S Eyre	Norfolk County Council
Mr A Grant	Mr S Eyre	Norfolk County Council
Mr D Harrison	Mr T Adams	Norfolk County Council
Mrs B Jones	Ms C Rumsby/Miss K Clipsham	Norfolk County Council
Mrs L Hemsall	Mr J Emsell	Broadland District Council
Dr N Legg	Mr C Foulger	South Norfolk District Council
Ms J Brociek-Coulton	Ms L Grahame	Norwich City Council
Mr R Price	Mr S Eyre	Norfolk County Council
Mrs M Fairhead	Vacancy	Great Yarmouth Borough Council
Mr P Wilkinson	Mr R Richmond	Breckland District Council
Mr G Williams	Vacancy	North Norfolk District Council
Mrs S Fraser	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

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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.

Agenda

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

- 2 **NHOSC Minutes of 7 September 2017**

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- 3 **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.

- 4 **Any items of business the Chairman decides should be considered as a matter of urgency**

- 5 **Chairman's Announcements**

- 6 10-10 to 11.05 **Norfolk and Waveney Sustainability & Transformation Plan - progress update**

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Appendix A (**Page 17**) - STP response to comments made by NHOSC on 8 December 2017

Appendix B (**Page 21**) - STP Executive Lead's report

	11.05 to 11.15	Break at the Chairman's Discretion	Page
7	11.15 to 12.05	Ambulance response times and turnaround times in Norfolk	Page 31
		Appendix A (Page 40) - East of England Ambulance Service NHS Trust report	
		Appendix B (Page 50) - Norfolk and Norwich University Hospitals NHS Foundation Trust's report	
8	12.05 to 12.15	Forward work programme	Page 58
		Glossary of terms and abbreviations	Page 60

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