

# Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 20 July 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

<b>Main Member</b>	<b>Substitute Member</b>	<b>Representing</b>
Michael Chenery of Horsbrugh	Vacancy	Norfolk County Council
Ms E Corlett	Ms C Rumsby/Miss K Clipsham	Norfolk County Council
Vacancy	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 B Jones	Mr C Rumsby/Miss K Clipsham	Norfolk County Council
Mrs L Hemsall	Mrs E Emsell	Broadland District Council
Dr N Legg	Mr C Foulger	South Norfolk District Council
Vacancy	Vacancy	Norwich City Council
Mr R Price	Vacancy	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 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.**

# Agenda

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

- 2                    **NHOSC minutes of 25 May 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    10.10-11.20    **Availability of acute mental health beds**

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**Appendix A (Page 15 ) - Report by Norfolk and Suffolk NHS Foundation Trust**

<b>7</b>	<b>11.30-12.20</b>	<b>Waiting times for children's mental health services in Norfolk</b>	<b>Page 25</b>
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**Appendix A (Page 29 )** - Report from the Child and Adolescent Mental Health Service Commissioners

<b>8</b>	<b>12.20-12.25</b>	<b>Norfolk Health Overview and Scrutiny Committee appointments</b>	<b>Page 41</b>
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(a) To link role

(b) To a potential joint health scrutiny committee for Norfolk and Waveney

<b>9</b>	<b>12.25-12.35</b>	<b>Forward work programme</b>	<b>Page 43</b>
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To agree the proposed forward work programme

**Glossary of Terms and Abbreviations**

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

Date Agenda Published: 12 July 2017



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