



**Norfolk County Council**

# **Norfolk Health Overview and Scrutiny Committee**

Date: **Thursday, 18 October 2018**

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**

Mr D Fullman  
Michael Chenery of  
Horsbrugh  
Ms E Corlett  
Mr F Eagle  
Ms E Flaxman-Taylor  
Mrs S Fraser  
Mr G Middleton  
Mr D Harrison  
Mr F O'Neill  
Mrs B Jones  
Dr N Legg  
Mr R Price  
Mr P Wilkinson  
Mrs A Claussen-  
Reynolds  
Mrs S Young

### **Substitute Member**

Mr M Fulton-McAlister  
Mr S Eyre/Ms C Bowes  
Miss K Clipsham/Mr M  
Smith-Clare  
Mr S Eyre/Ms C Bowes  
Mr G Carpenter  
Mr T Smith  
Mr S Eyre/Ms C Bowes  
Mr T Adams  
Mr R Foulger  
Miss K Clipsham/Mr M  
Smith-Clare  
Mr C Foulger  
Mr S Eyre/Ms C Bowes  
Mr R Richmond  
Mr M Knowles  
Mr S Eyre/Mrs C Bowes

### **Representing**

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

# A g e n d a

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

**2 NHOSC minutes of 6 September 2018**

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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 Access to palliative and end of life care**

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**Appendix A** (Page 47) - Norfolk and Waveney STP - presentation

**Appendix B** (Page 59) - Norfolk and Waveney STP - report

**7 Forward work programme**

**Page 75**

To agree the committee's forward work programme

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

Date Agenda Published: 10 October 2018



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