

Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 08 December 2016**

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 C Aldred

Mr R Bearman

Mr M Carttiss

Mrs J Chamberlin

Michael Chenery of
Horsbrugh

Ms E Corlett

Mr D Harrison

Mrs L Hemsall

Dr N Legg

Dr K Maguire

Mrs M Stone

Mrs S Weymouth

Mr P Wilkinson

Mr G Williams

Mrs S Young

Substitute Member

Mr P Gilmour

Mr A Dearnley

Mr N Dixon/ Mrs S Gurney/Mrs A
Thomas/ Miss J Virgo

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Mr N Dixon/ Mrs S Gurney/ Mrs A
Thomas/Miss J Virgo

Ms S Whitaker

Mr B Hannah

Mrs E Emsell

Mr C Foulger

Ms L Grahame

Mr N Dixon/ Mrs S Gurney/ Mrs A
Thomas/Miss J Virgo

Mrs M Fairhead

Mr R Richmond

Vacancy

Mr T Smith

Representing

Norfolk County Council

Norfolk County Council

Norfolk County Council

Norfolk County Council

Norfolk County Council

Norfolk County Council

Norfolk County Council

Broadland District Council

South Norfolk District Council

Norwich City Council

Norfolk County Council

Great Yarmouth Borough
Council

Norfolk County Council

North Norfolk District Council

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

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 **Minutes**

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To confirm the minutes of the meeting of the Norfolk Health Overview and Scrutiny Committee held on 13 October 2016.

- 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 - 11.45 **Norfolk and Waveney Sustainability & Transformation Plan**

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Appendix A Norfolk and Waveney STP, **Page 16**
October 2016 Submission

Appendix B NCC, 'In Good Health' - Our **Page 61**
Proposals for Changing Health
and Social Care in Norfolk
and Waveney

7 11.45 - 12.10 Forward work programme Page 71

Glossary of Terms and Abbreviations Page 74

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

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