

Norfolk Health Overview and Scrutiny Committee appointments

Report by Maureen Orr, Democratic Support and Scrutiny Team Manager

The Committee is asked to appoint link members with local Trusts and commissioning bodies.

1. Appointment of link Members

- 1.1 Norfolk Health Overview and Scrutiny Committee nominates link members to attend local NHS provider (Trusts) and commissioning organisations' meetings held in public in the same way as a member of the public might attend. Their role is to observe the meetings, keep abreast of developments and alert NHOSC to any issues that may require the committee's attention.
- 1.2 The nominated member or a nominated substitute may attend in the capacity of NHOSC link member.

2. Norfolk and Waveney Joint Strategic Commissioning Committee

- 2.1 Some months ago the five Clinical Commissioning Groups (CCGs) in Norfolk and Waveney embarked on a process to form a single team for commissioning across the whole system.
- 2.2 The five separate CCGs (King's Lynn & West Norfolk, Great Yarmouth and Waveney, Norwich, North Norfolk and South Norfolk) are continuing as statutory bodies and their Governing Bodies will continue to meet. However some delegated authority for certain aspects of commissioning decision-making now rests with a Joint Strategic Commissioning Committee (JSCC) for the whole Norfolk and Waveney area.
- 2.3 The JSCC comprises all five CCGs and has been meeting in shadow form for some months. From June 2018 it will begin to hold meetings in public. The plan is to meet at various locations across Norfolk and Waveney; venues to be confirmed. The JSCC meetings in public are scheduled for the following Tuesdays (all from 2.00 – 4.00pm):-

19 June 2018	16 October 2018
21 August 2018	18 December 2018
- 2.4 As the JSCC has delegated authority from the CCGs for decision-making which affects the whole county, NHOSC may wish to nominate a link Member and substitute to attend its meetings in public.

3. James Paget University Hospitals NHS Foundation Trust and Great Yarmouth and Waveney CCG

- 3.1 A vacancy exists for a link Member with James Paget University Hospitals NHS Foundation Trust (JPUH).

The Trust's Board meetings in public are scheduled for the following Fridays (all at 9.30am in the Burrage Centre on the JPUH site).

27 April 2018	28 September 2018
25 May 2018	19 October 2018 (Boardroom)
29 June 2018	30 November 2018
27 July 2018	December- no meeting
August – no meeting	

- 3.2 The current substitute link Member with JPUH is Mrs M Fairhead.

4. Great Yarmouth and Waveney CCG

- 4.1 A vacancy exists for a **substitute** link Member with Great Yarmouth and Waveney CCG.

The CCG's Governing Body meetings in public are scheduled for the following Thursdays (all at 1.30 – 5.00pm in Beccles):-

24 May 2018	27 September 2018
19 July 2018	29 November 2018

5. Action

- 5.1 The Committee is asked to:-

- (a) Appoint a link Member and a substitute with the Norfolk and Waveney Joint Strategic Commissioning Committee
- (b) Appoint a link Member with the James Paget University Hospitals NHS Foundation Trust
- (c) Appoint a substitute link Member with Great Yarmouth and Waveney CCG.



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