

# Norfolk Health Overview and Scrutiny Committee

Date: Thursday, 28 February 2019

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.

Those 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. Speaking will be for the purpose of providing the committee with additional information or a different perspective on an item on the agenda, not for the purposes of seeking information from NHS or other organisations that should more properly be pursued through other channels. Relevant NHS or other organisations represented at the meeting will be given an opportunity to respond but will be under no obligation to do so.

<b>Main Member</b> Mr D Fullman	Substitute Member Mr M Fulton-McAlister	Representing  Norwich City Council	
Michael Chenery of Horsbrugh	Mr S Eyre/Ms C Bowes	Norfolk County Council	
Ms E Corlett	Miss K Clipsham/Mr M Smith-Clare	Norfolk County Council	
Mr F Eagle	Mr S Eyre/Ms C Bowes	Norfolk County Council	
Ms E Flaxman-Taylor	Mr G Carpenter	Great Yarmouth Borough Council	
Mrs S Fraser	Mr T Smith	Borough Council of King's Lynn and West Norfolk	
Mr G Middleton	Mr S Eyre/Ms C Bowes	Norfolk County Council	
Mr D Harrison	Mr T Adams	Norfolk County Council	
Mr F O'Neill	Mr R Foulger	Broadland District Council	
Mrs B Jones	Miss K Clipsham/Mr M Smith-Clare	Norfolk County Council	
Dr N Legg	Mr C Foulger	South Norfolk District Council	
Mr R Price	Mr S Eyre/Ms C Bowes	Norfolk County Council	
Mr P Wilkinson	Mr R Richmond	Breckland District Council	

Mrs A Claussen-Reynolds

Mr M Knowles

North Norfolk District Council

Mrs S Young

Mr S Eyre/Mrs C Bowes

Norfolk County Council

### Membership

## For further details and general enquiries about this Agenda please contact the Committee Officer:

Tim Shaw on 01603 222948 or email <a href="mailto:committees@norfolk.gov.uk">committees@norfolk.gov.uk</a>

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 17 January 2019

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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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
  - Exercising functions of a public nature.
  - o Directed to charitable purposes; or
  - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management.

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 - 11.10	Ambulance response and turnaround times	Page 12
		Appendix A (page 18 ) - East of England Ambulance Service NHS Trust report	
		Appendix B (page 38 ) - Norfolk and Norwich University Hospitals NHS Foundation Trust report	
		Appendix C (page 43 ) - Queen Elizabeth Hospital NHS Foundation Trust report	
		Appendix D (page 50 ) - Hospital handover hours lost Jan 2019	
	11.10 - 11.20	Break at Chairman's discretion	Page
7	11.20 - 12.20	Children's speech and language therapy	Page 52
		Appendix A (page 56 ) - commissioners' report	
		Appendix B (page 66 ) - SENsational Families paper	
8	12.20 - 12.30	Forward work programme	Page 88
		Glossary of terms and abbreviations	Page 91

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Date Agenda Published: 20 February 2019



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