

Norfolk Health Overview and Scrutiny Committee appointments

Report by Maureen Orr, Democratic Support and Scrutiny Support Manager

The Committee is asked to appoint Members to Great Yarmouth and Waveney Joint Health Scrutiny Committee and link members with local CCGs and NHS provider trusts.

1. Appointments

1.1 The following lists show the roles to which NHOSC makes appointments, the names of members who currently serve in these roles and the vacancies that currently exist.

1.2 Great Yarmouth and Waveney Joint Health Scrutiny Committee

Meets quarterly. The joint committee is composed of six members, three from Suffolk Health Scrutiny Committee and three from NHOSC. The three nominations are not required to be in line with the political balance of Norfolk County Council. One must be the Great Yarmouth and Waveney Borough Council member of NHOSC. The other two may be appointed from the Great Yarmouth area or adjoining districts where a proportion of their residents look in the first instance to the James Paget University Hospital NHS Foundation Trust for acute services. Other members of NHOSC can substitute for the joint committee members as and when required.

NHOSC appointees (3)

VACANCY (*the Great Yarmouth Borough Council member of NHOSC*)

VACANCY
VACANCY

1.3 Clinical Commissioning Group links (1 for each CCG)

Link members are nominated to attend CCG meetings held in public in the same way as a member of the public might attend. Their role is to observe the CCG meetings, keep abreast of developments in the CCGs area and alert NHOSC to any issues that may require the committee's attention.

The nominated member or a nominated substitute may attend in the capacity of NHOSC link member. It is not essential for NHOSC to nominate substitute CCG links but it may nominate substitutes if it wishes. The CCG meetings are open to the public and other

members may therefore attend as members of the public if they wish.

The named members below are those who were last appointed to these roles and are still members of NHOSC. The committee may change any of these nominations.

North Norfolk CCG (meets every other month in Aylsham; variable times, usually morning or midday start; next scheduled meeting Tuesday 25 July 2017)

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mr D Harrison)

South Norfolk CCG (meets every other month at Hethel Engineering Centre; usually starting at 1.30pm; next scheduled meeting Tuesday 25 July 2017)

NHOSC link

Dr N Legg
(Substitute – **VACANCY**)

Great Yarmouth and Waveney CCG (meets every other month in Beccles; meetings start at 1.30pm; next scheduled meeting Thursday 20 July 2017)

NHOSC link

VACANCY
(Substitute – Mrs M Fairhead)

West Norfolk CCG (meets in Feb, Mar, May, Jun, Jul, Sep, Nov & Dec at the offices of the Borough Council of King's Lynn and West Norfolk; meetings usually start at 9.30am; next scheduled meeting Thursday 29 June 2017)

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mrs S Young)

Norwich CCG (meets every other month in City Hall, Norwich; meetings usually start at 2.00pm; next scheduled meeting 25 July 2017)

NHOSC link

VACANCY
(Substitute – Ms E Corlett)

1.4 Provider Trust links (1 for each local NHS provider organisation)

Link members are nominated to attend local NHS provider organisation 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 in provider organisations and alert NHOSC to any issues that may require the committee's attention.

The nominated member or a nominated substitute may attend in the capacity of NHOSC link member. It is not essential for NHOSC to nominate substitute provider trust links but it may nominate

substitutes if it wishes. The trust meetings are open to the public and other members may therefore attend as members of the public if they wish.

The named members below are those who were last appointed to these roles and are still members of NHOSC. The committee may change any of these nominations.

The Queen Elizabeth Hospital NHS Foundation Trust (meets every other month at the hospital, starting at 1.00pm; next scheduled meeting 25 July 2017)

NHOSC link

M Chenery of Horsbrugh
(Substitute – Mrs S Young)

Norfolk and Suffolk NHS Foundation Trust (meets monthly in Norwich or Ipswich; usually starting in the morning or at lunchtime; next scheduled meeting 29 June 2017)

NHOSC link

Michael Chenery of Horsbrugh
(Substitute – **VACANCY**)

Norfolk and Norwich University Hospitals NHS Foundation Trust (meets every other month at the hospital, starting at 9.00am; next scheduled meetings 26 May and 28 July 2017)

NHOSC link

Dr N Legg
(Substitute - **VACANCY**)

James Paget University Hospitals NHS Foundation Trust (meets monthly at the hospital (not August) starting at 9.30am; next scheduled meetings 26 May and 30 June 2017)

NHOSC link

Mrs L Hempsall
(Substitute - **VACANCY**)

Norfolk Community Health and Care NHS Trust (meets on the last Wednesday of every month, usually at Norwich Community Hospital starting at 9.30am; next scheduled meeting 31 May 2017)

NHOSC link

VACANCY
(Substitute – **VACANCY**)

2. Action

2.1 The Committee is asked to:-

- (a) Nominate three members to Great Yarmouth and Waveney Joint Health Scrutiny Committee. One must be the Great Yarmouth Borough Council representative on NHOSC and the other two must represent areas where a proportion of the populations looks to the James Paget University Hospitals NHS Trust for acute services (see paragraph 1.2).

- (b) Appoint new link members with Great Yarmouth and Waveney and Norwich CCGs and a new substitute link member with South Norfolk CCG. Confirm the other named CCG link members (see paragraph 1.3) in their roles or appoint different link members and substitutes.
- (c) Appoint a new link members with Norfolk Community Health and Care NHS Trust and new substitute link members with the other four trusts. Confirm the other named provider trust link members and substitute link members (see paragraph 1.4) in their roles or appoint different link members and substitutes.



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