

Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 06 April 2017**

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 P Gilmour
Mr R Bearman
Ms E Corlett
Dr K Maguire
Mr M Carttiss

Mrs J Chamberlin
Michael Chenery of
Horsbrugh
Mrs A Claussen-
Reynolds
Mr D Harrison
Mrs L Hemsall

Dr N Legg

Mr P Wilkinson

Mrs M Stone

Mrs S Weymouth

Substitute Member

Vacancy
Ms E Morgan
Ms S Whitaker
Ms L Grahame
Mr N Dixon/ Mrs S Gurney/Mrs A
Thomas/ Miss J Virgo
Mr N Dixon/Mrs S Gurney/Mrs A
Thomas/Miss J Virgo
Mr N Dixon/ Mrs S Gurney/ Mrs A
Thomas
Mr G Williams
Mr B Hannah
Mrs E Emsell

Mr C Foulger

Mr R Richmond
Mr N Dixon/ Mrs S Gurney/ Mrs A
Thomas/Miss J Virgo
Mrs M Fairhead

Representing

Norfolk County Council
Norfolk County Council
Norfolk County Council
Norwich City Council
Norfolk County Council

Norfolk County Council
Norfolk County Council
North Norfolk District
Council
Norfolk County Council
Broadland District Council
South Norfolk District
Council
Breckland District Council
Norfolk County Council

Great Yarmouth 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 NHOSC minutes of 23 February 2017

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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 10.10 - 11.20 **Children's mental health services in Norfolk**

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An examination of the development of services under the Local Transformation Plan and the early outcomes for service users

Appendix A (Page 15) - The CAMHS commissioners' report

Appendix B (Page 30) - Children's Emotional Wellbeing and Mental Health Task & Finish Group report

11.20 - 11.30 Break at the Chairman's discretion

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| 7 | 11.30 - 12.15 | IC24's NHS 111 and GP Out of Hours service in central and west Norfolk | Page 59 |
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Appendix A (Page 62) - Update from IC24

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| 8 | 12.15 - 12.25 | Potential joint health scrutiny committee for Norfolk and Waveney | Page 73 |
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Preparation of terms of reference for a potential joint health scrutiny committee with Suffolk to cover the Norfolk and Waveney Sustainability Transformation Plan footprint

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| 9 | 12.25 - 12.30 | Forward work programme | Page 81 |
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Glossary of terms and abbreviations

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

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