

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 link roles and to a potential Norfolk and Waveney Joint Health Scrutiny Committee.

1. Appointments to link role

- 1.1 On 25 May 2017 NHOSC made appointments to link roles with local Clinical Commissioning Groups (CCGs) and NHS provider Trusts. The 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.

- 1.2 Mr Nigel Dixon was appointed as the substitute link with Norfolk Community Health and Care NHS Trust (NCH&C) but has since stood down from NHOSC. The Committee may wish to appoint another substitute. NCH&C meets on the last Wednesday of every month, usually at Norwich Community Hospital starting at 9.30am.

2. Potential Norfolk and Waveney Joint Health Scrutiny Committee

- 2.1 On 6 April 2017 NHOSC received draft terms of reference for a potential Norfolk and Waveney Joint Health Scrutiny Committee with Suffolk on the same footprint as the Norfolk and Waveney Sustainability Transformation Plan (STP):-

[NHOSC 6 April 2017, Agenda item 8 - Potential joint health scrutiny committee for Norfolk & Waveney](#)

The Committee agreed that subject to agreement of Suffolk Health Scrutiny Committee, the terms of reference be used to establish a joint health scrutiny committee with Suffolk County Council on a task and finish basis in the event of consultation on proposals for substantial changes to health and care services on a cross-border footprint which goes wider than the Great Yarmouth and Waveney area.

Suffolk Health Scrutiny Committee received the draft terms of reference on 12 July 2017.

The terms of reference provide that all Members of NHOSC and two Members of Suffolk Health Scrutiny Committee, one of which will be the Waveney District Council representative, would be members of the potential Norfolk and Waveney Joint Health Scrutiny Committee, should it be convened to receive consultation arising from Norfolk and Waveney STP. It is envisaged that, where possible, the joint committee would meet on the same day as NHOSC.

3. Action

3.1 The Committee is asked to:-

- (a) Nominate a substitute link member with Norfolk Community Health and Care NHS Trust.
- (b) Confirm that all members of NHOSC will serve on a potential Norfolk and Waveney Joint Health Scrutiny Committee with Suffolk to receive consultation arising from the Norfolk and Waveney STP on a cross-border footprint which goes wider than the Great Yarmouth and Waveney area.



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