



Norfolk County Council

Norfolk Health Overview and Scrutiny Committee

Date: **Thursday, 06 December 2018**

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 D Fullman
Michael Chenery of
Horsbrugh
Ms E Corlett
Mr F Eagle
Ms E Flaxman-Taylor
Mrs S Fraser
Mr G Middleton
Mr D Harrison
Mr F O'Neill
Mrs B Jones
Dr N Legg
Mr R Price
Mr P Wilkinson
Mrs A Claussen-
Reynolds
Mrs S Young

Substitute Member

Mr M Fulton-McAlister
Mr S Eyre/Ms C Bowes
Miss K Clipsham/Mr M
Smith-Clare
Mr S Eyre/Ms C Bowes
Mr G Carpenter
Mr T Smith
Mr S Eyre/Ms C Bowes
Mr T Adams
Mr R Foulger
Miss K Clipsham/Mr M
Smith-Clare
Mr C Foulger
Mr S Eyre/Ms C Bowes
Mr R Richmond
Mr M Knowles
Mr S Eyre/Mrs C Bowes

Representing

Norwich City Council
Norfolk County Council
Norfolk County Council
Norfolk County Council
Great Yarmouth Borough Council
Borough Council of King's Lynn and
West Norfolk
Norfolk County Council
Norfolk County Council
Broadland District Council
Norfolk County Council
South Norfolk District Council
Norfolk County Council
Breckland District Council
North Norfolk District Council
Norfolk County 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

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A g e n d a

1 **To receive apologies and details of any substitute members attending**

2 **NHOSC minutes of 18 October 2018**

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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.
 - 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 **Continuing healthcare**

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Examination of the management of continuing

healthcare in Norfolk.

Appendix A (page 25) - Norfolk Continuing Care Partnership report (central and west Norfolk)

Appendix B (page 44) - Great Yarmouth and Waveney CCG report

Appendix C (page 55) - Healthwatch Norfolk report

	11.10 - 11.20	Break at the Chairman's Discretion	Page
7	11.20 - 12.00	Norfolk and Norwich University Hospitals NHS Foundation Trust - response to the Care Quality Commission report	Page 61
		Appendix A (page 67) - Norfolk and Norwich University Hospitals NHS Foundation Trust (NNUH) report	
		Appendix B (page 77) - NNUH presentation	
8	12.20 -12.30	Forward work programme	Page 96
		To agree the committee's forward work programme	
		Glossary of terms and abbreviations	Page 99

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