

Bath & North East
Somerset Council



Gloucestershire
COUNTY COUNCIL

South Gloucestershire
Council

SWINDON
BOROUGH COUNCIL

North
Somerset
COUNCIL

Wiltshire Council
Where everybody matters

GREAT WESTERN AMBULANCE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE AGENDA (AMENDED)

Date & Time: 29th January 2010 at 11.00 am

Venue: Council Chamber, Guildhall, High Street, Bath, BA1 5AW.

Members of the Committee:

- Councillor Andrew Gravells, Gloucestershire County Council (Chair)
- Councillor Adrian Inker, Bath & North East Somerset Council
- Councillor Anthony Clarke, Bath & North East Somerset Council
- Councillor Sharon Ball, Bath & North East Somerset Council
- Councillor Lesley Alexander, Bristol City Council
- Councillor Sylvia Townsend, Bristol City Council
- Jenny Smith, Bristol City Council
- Councillor Ron Allen, Gloucestershire County Council
- Councillor Sheila Jeffery, Cotswold D C (Glos CC)
- Councillor Sandra Grant, South Gloucestershire Council
- Councillor Sue Hope, South Gloucestershire Council
- Councillor Andy Perkins, South Gloucestershire Council
- Councillor Ann Harley, North Somerset Council
- Councillor Anne Kemp, North Somerset Council
- Councillor Reyna Knight, North Somerset Council
- Councillor Andrew Bennett, Swindon Borough Council
- Councillor Michael Bray, Swindon Borough Council
- Councillor Peter Mallinson, Swindon Borough Council
- Councillor Christine Crisp, Wiltshire Council
- Councillor Mike Hewitt, Wiltshire Council
- Councillor Ian McLennan, Wiltshire Council

Contact Officers:

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Web site addresses:

Bath & North East Somerset Council - www.bathnes.gov.uk

Bristol City Council – www.bristol.gov.uk

Gloucestershire County Council – www.gloucestershire.gov.uk

South Gloucestershire Council - www.southglos.gov.uk

North Somerset Council – www.n-somerset.gov.uk

Swindon Borough Council – www.swindon.gov.uk

Wiltshire Council – www.wiltshire.gov.uk

AGENDA**Part 1 (Public Items)****1. Apologies for Absence****2. Declarations of Interest**

Members are reminded that at the start of the meeting they should declare any know interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. Public Question Time

See explanatory note below. Please contact the officers whose names and numbers appear at the top of this agenda if you need further guidance.

4. Chair's Update**5. Minutes of the Meeting Held 30th October 2009**

To approve the minutes of the meeting.

6. Monthly Performance Information for December 2009

This will comprise:

- Commissioners Monthly Report
- Board Performance Report

(also included will be a full breakdown of handover times/delays by hospital, as per outstanding item from last meeting)

7. Benchmarking of GWAS – Performance and Financial Data

To consider the above.

8.	Update from HOSCs To note the above.
9.	Short Life Group on Rural Response Times To note the progress
10.	GWAS Declaration against Core Standards To comment on the above
11.	Future Draft Strategic Direction and Clinical Strategy of GWAS To comment on the above
12.	Work Programme To agree the priorities for future meetings of the Committee.
13.	Dates of Future Meetings Proposed dates for 2010: 23 rd April 2010 – venue South Gloucestershire ? July 2010 - venue – Swindon? ? October 2010 – venue – Gloucestershire?
14.	Urgent Business

Date of Dispatch: 22nd January 2010

Public Question Time

Up to 15 minutes will be allowed at the start of all Joint Committee meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints, Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Scrutiny Officers supporting the Joint Committee is desirable, particularly if detailed information is needed.

Access Arrangements

The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Scrutiny Officers whose names and numbers appear at the top of this agenda as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size, please contact the Scrutiny Officers whose name and numbers appear at the top of this agenda.

Venue – Council Chamber, Guildhall, High Street, Bath, BA1 5AW.

A map is available at

<http://maps.google.co.uk/maps?f=q&hl=en&geocode=&q=ba1+5aw&ie=UTF8&z=16&iwloc=addr&om=1>