



GREAT WESTERN AMBULANCE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Date & Time: 11th June 2010 at 10.30 am (Please note start time)

Venue: Swindon Borough Council, Civic Offices, Euclid Street,
Swindon, SN1 2JH.

Members of the Committee:

- Councillor Andrew Gravells, Gloucestershire County Council (Chair)
- Councillor Sharon Ball, Bath & North East Somerset Council
- Councillor Anthony Clarke, Bath & North East Somerset Council
- Councillor Adrian Inker, 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:

Romaine de Fonseca, Bristol City Council, 0117 9222770, romayne.de.Fonseka@bristol.gov.uk or Norman Cornthwaite, Bristol City Council, 0117 9222390, norman.cornthwaite@bristol.gov.uk

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
North Somerset Council – www.n-somerset.gov.uk
South Gloucestershire Council -www.southglos.gov.uk
Swindon Borough Council – www.swindon.gov.uk
Wiltshire Council – www.wiltshire.gov.uk

AGENDA

- 1. Apologies for Absence**
To receive and note any apologies from Members of the Committee.
- 2. Declarations of Interest**
Members are reminded that at the start of the meeting they should declare any known 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**
To receive any information from the Chair. There will not normally be any discussion on this item.
- 5. Minutes of the Meeting Held 29th January 2010**
To approve the Minutes of the Meeting for signature by the Chair.
- 6. Monthly Performance Information Comprising:**
 - A. Commissioners' Monthly Report For Activity In March and April 2010;**
 - B. Board Performance Report - March 2010;**
 - C. Hospital Handover Times - April 2010.**To comment and note.

7.	AGW Cardiac and Stroke Network Presentation by Dr Tim Cribbs
8.	Update from HOSCs To note the above.
9.	Report from Joint Working Group To consider the above.
10.	Task and Finish Group (to incorporate update on CFR Scheme) To note
11.	Quality Accounts To note background report to explain what QAs are etc
12.	GWAS Quality Account To comment.
13.	Work Programme To agree the priorities for future meetings of the Committee.
14.	Dates of Future Meetings Proposed date of next meeting: 17 th September 2010 at 11.00 am – venue – Gloucestershire County Council 17 th December 2010 at 11.00 am – venue - South Gloucestershire Council
15.	Urgent Business

Date of Dispatch: 3rd June 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. 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.