



AGENDA ITEM NO. 3

MINUTES OF THE ANNUAL MEETING OF THE JOINT HEALTH SCRUTINY COMMITTEE HELD ON 25TH OCTOBER 2010 AT 11.00 A.M.

Bath and North East Somerset Councillors

P Councillor tba
P Councillor tba
P Councillor tba

Bath and North East Somerset Officers

P

Bristol City Councillors

P Councillor Lesley Alexander (Chair)
A Jenny Smith
P Councillor Sylvia Townsend

Bristol City Officers

P Norman Cornthwaite
P Romyne de Fonseca

North Somerset Councillors

P Councillor Reyna Knight
A Councillor Tom Leimdorfer
A Councillor Ian Porter

North Somerset Officers

P

South Gloucestershire Councillors

P Councillor Sandra Grant
A Councillor Sue Hope
P Councillor Sheila Mead (for Cllr Hope)
P Councillor Andy Perkins

South Gloucestershire Officers

P

Also in attendance:

David Tappin – NHS Bristol
Ruth Hughes – NBT
David Holland - NBT

JHSC 10.10/10 APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND INTRODUCTIONS

Apologies were received from Council Hope, substitute Councillor Mead; Councillor Leimdorfer; Councillor Poulter and Jenny Smith.

JHSC 11.10/10 DECLARATIONS OF INTEREST

No further declarations of interest were received.

JHSC 12.10/10 MINUTES – JOINT HEALTH SCRUTINY COMMITTEE – 27TH SEPTEMBER 2010

RESOLVED - that the minutes of the meeting of the Joint Health Scrutiny Committee held on 27th September 2010 be confirmed as a correct record and signed by the Chair.

JHSC 13.10/10 CHAIR'S BUSINESS

There was none.

JHSC
14.10/10 PUBLIC FORUM

Nothing was received.

JHSC
15.10/10 BRISTOL HEALTH SERVICES UPDATE

The Committee considered a report of David Tappin, NHS Bristol (agenda item no. 6) updating on the Bristol Health Services.

David Tappin, Ruth Hughes and David Holland were in attendance for this item.

David Tappin introduced the report and summarised it for Members.

During the questioning and debate that followed the points were highlighted:

- The Breast Implementation Group has agreed that implementation should proceed
- NBT did plan to centralise their Histopathology Service at Southmead but concerns were raised by Breast Services Users; following a meeting the plans were put on hold and the feasibility of an early transfer from Frenchay to Southmead is still being considered; maintaining the accreditation for the service is vitally important and a transfer to Southmead will help with this; this is an opportunity to improve the service and whatever the timescales are the Hub will be located at the new hospital
- The Hub at Weston will continue to provide the same service as it does at present
- 2 independent lay members were recruited to take part in the Pathology Services Review; however concerns

were expressed about this arrangement and it was agreed that lay members could elect 2 representatives from the Lay Reference Group; although there are now on going discussions about the clinical model their will be a single management structure for the organisation

David Tappin gave a presentation on the BHSP and in particular the Bristol General Hospital (BGH) site.

During the questioning and debate that followed the points were highlighted:

- The LIFT process is being used to provide the capital funding for the Eastville Community Healthy Care Centre; the services to be provided at the facility are being assessed by a Local Group GP's and this will influence how the building is designed and constructed; the facility should be ready for use in 2012/13; the GP's Surgeries will be rebuilt
- The BGH site is likely to be used largely for residential purposes
- It was noted that the new facility at Yate is very good

Ruth Hughes gave a presentation on the progress of the new hospital at Southmead. A copy of the presentation is contained in the Minute Book.

During the questioning and debate that followed the points were highlighted:

- Adequate staff and patient car parking will be provided
- A variety of species and ages of trees will be planted
- The building will be very energy efficient and sustainable
- There are no plans to sell any part of the Cossham Hospital site

RESOLVED - that the report and presentations be noted.

JHSC
16.10/10 WORK PROGRAMME

Romayne de Fonseka introduced this report and summarised it for Members.

RESOLVED - that the work programme be noted.

JHSC
17.10/10 DATES AND TIME OF NEXT MEETING

RESOLVED - that the next meeting of the Joint Health Scrutiny Committee be held on Monday 29th November 2010 at 10.30 a.m., however this meeting may be cancelled if there is no business for it.

(The meeting ended at 12.05 pm.)

CHAIR