



Bath & North East
Somerset Council



Gloucestershire
COUNTY COUNCIL



North
Somerset
COUNCIL



South Gloucestershire
Council



SWINDON
BOROUGH COUNCIL



Wiltshire Council
Where everybody matters

GREAT WESTERN AMBULANCE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Date & Time: 28th January 2011 at 11.00 am

Venue: South Gloucestershire Council, Council Offices, Castle Street, Thornbury, Bristol, BS35 1HF. (A location map is included in these papers.)

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:

Romayne 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 17th September 2010**
To approve the Minutes of the Meeting for signature by the Chair.
- 6. RUH, Bath A&E Handover - Sharing Good Practice**
Verbal report.
- 7. Monthly Performance Information Comprising:**
 - A. Commissioners' Monthly Report For Activity In December 2010;**
 - B. Board Performance Report – December 2010;**

	<p>C. Hospital Handover Times - December 2010. To comment and note.</p>
8.	<p>Update from HOSCs To note the above.</p>
9.	<p>Report from the LINK Joint Working Group To consider the above.</p>
10.	<p>Short Life Group Update Report To comment on and agree.</p>
11.	<p>Recruitment Process To comment and note.</p>
12.	<p>Work Programme To agree the priorities for future meetings of the Committee.</p>
13.	<p>Dates of Future Meetings Proposed date of next meeting: 10th June 2011 at 11.00 am – venue - Gloucestershire County Council Urgent Business</p>

Date of Dispatch: 20th January 2011

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

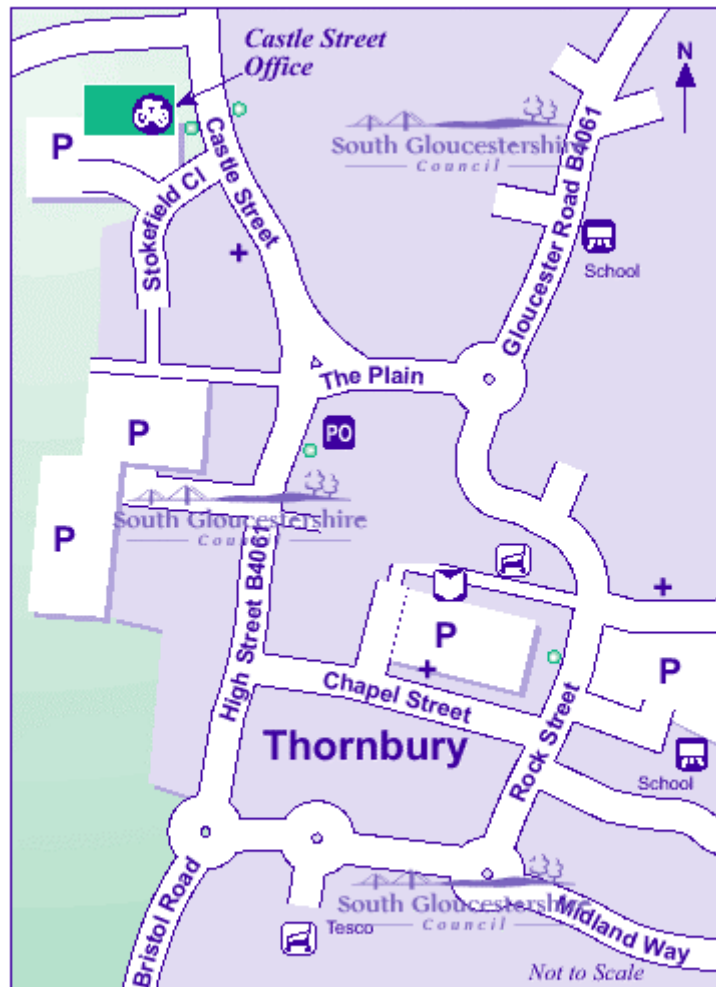
The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Scrutiny Officers whose names and numbers appear at the top of this agenda as soon as possible prior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

Emergency Evacuation Procedure – Thornbury

If the fire alarm sounds, leave the Chamber via the staircase behind the Chair and assemble in Stokefield Close. Do not run or use the lifts. If you have mobility problems tell the Democratic Services Officer and he/she will assist you.

Thornbury Offices



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Bike Rack Service



Nearest Bus Stops

The main way into Thornbury is from the A38 and the Bristol Road, B4061 (at the bottom of the map).

Parking:

There is some visitor car parking by the Council offices and there are free public car parks in the town, just a short walk away.

The nearest long and short stay car parks are in Castle Court (off the High Street) and Rock Street.