



## **AGENDA ITEM NO. 4**

### **MINUTES OF THE ANNUAL MEETING OF THE JOINT HEALTH SCRUTINY COMMITTEE HELD ON 28<sup>TH</sup> MARCH 2011 AT 10.30 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)  
P Jenny Smith  
A Councillor Sylvia Townsend

#### **Bristol City Officers**

P Norman Cornthwaite  
P Romaine 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  
P Councillor Sue Hope  
A Councillor Andy Perkins

**South Gloucestershire Officers**

P

**Also in attendance:**

Kim Forey - NHS North Somerset  
Martin Warren - NBT

**JHSC  
26.3/11**

**APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND INTRODUCTIONS**

Apologies were received from Councillors Leimdorfer, Perkins, Porter and Townsend.

**JHSC  
27.3/11**

**DECLARATIONS OF INTEREST**

No further declarations of interest were received.

**JHSC  
28.3/11**

**MINUTES – JOINT HEALTH SCRUTINY COMMITTEE – 28<sup>th</sup> FEBRUARY 2011.**

**RESOLVED - that the minutes of the meeting of the Joint Health Scrutiny Committee held on 28<sup>th</sup> February 2011 be confirmed as a correct record and signed by the Chair.**

**JHSC  
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**29.3/11 CHAIR'S BUSINESS**

There was none.

**JHSC  
30.3/11 PUBLIC FORUM**

Nothing was received.

**JHSC  
31.3/11 ORCHARD VIEW CLOSURE - FINAL REPORT**

The Committee considered a report of Kim Forey, NHS North Somerset (Agenda Item No. 6) updating the Committee on the Orchard View (OV) Closure.

Kim Forey introduced the report and summarised it for everyone including describing the social events that former OV users attend.

During the debate and questioning that followed the following points were made:

- A small number of complaints have been received relating mostly to services/facilities - cleanliness, taxi or bus arrangements, etc.
- Unfortunately 15 former OV users have died in the past 15 months
- Legacy Agreement Documents will be drawn by the PCT's and agreed by the GP Consortia detailing the service provisions and commitments that will be transferred to the GP Consortia when they assume these responsibilities from the PCT's
- The commitment to former OV users will form one of these Legacy Agreement Documents and the final version of it will be brought back to the JHSC

- There is on going work on improving the services and social gatherings for former OV users by using the feedback received from them

**RESOLVED - that the report be noted.**

**JHSC  
32.3/11**

**SOUTHMEAD HOSPITAL REDEVELOPMENT PROJECT -  
TRANSPORT AND ACCESS IMPROVEMENTS**

The Committee considered a report of Tricia Down, NBT (Agenda Item No. 7) updating the Committee on the Transport and Access Improvements in relation to the new Southmead Hospital.

Martin Warren introduced the report and summarised it for everyone.

During the debate and questioning that followed the following points were made:

- NBT are working with BCC in modelling the Southmead Road/Monks Park Avenue Junction and although improving the double roundabout is a possibility nothing has been decided; any proposals will be consulted on before any construction takes place
- There will three entrances to the new hospital - Dorian Road, Monks Park avenue and Southmead Road; ambulances and buses will use the Dorian Road entrance
- BCC are tendering the supported bus services at present and the results will be known in 6 to 8 weeks time; flexibility will be built into the new bus contracts and it is likely that Wessex and UWE buses will provide some of the services

- NBT intend to pump prime the services serving the new hospital for three years starting a year before the new hospital opens with a view to encouraging as many people as possible to use public transport
- The Ring Road is being widened as part of the improvements to access to the new hospital; bus lanes will be used by the emergency vehicles; staff will also be encouraged to cycle to work and bike racks will be provided in the new multi-storey car park
- Community Transport will be accommodated in the new hospital with drop off points at the front door

**RESOLVED - (i) that the report be noted; and  
(ii) that the next update be received in September 2011 as part of the BHSP Update.**

**JHSC  
33./11**

**WORK PROGRAMME**

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

**RESOLVED - that the work programme be noted.**

**JHSC  
34.3/11**

**DATES AND TIME OF NEXT MEETING**

**RESOLVED - that date of the next meeting of the Joint Health Scrutiny Committee be agreed in due course.**

(The meeting ended at 11.50 pm.)

CHAIR