



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 SERVICE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE AGENDA

**Date & Time:** 10<sup>th</sup> June 2011 at 11.00 am

**Venue:** Bristol City Council, Council House, College Green, Bristol, BS1 5TR. A location map can be found at

<http://maps.google.co.uk/maps?q=BS1+5TR&iwloc=A&hl=en>

### Members of the Committee:

- Councillor Anthony Clarke, Bath & North East Somerset Council (Chair)
- Councillor tba, Bath & North East Somerset Council
- Councillor tba, Bath & North East Somerset Council
- Councillor Lesley Alexander, Bristol City Council
- Councillor Dr Doug Naysmith, Bristol City Council
- Councillor Sylvia Townsend, Bristol City Council
- Councillor Ron Allen, Gloucestershire County Council
- Councillor Sheila Jeffrey, Cotswold D C (Glos. County Council)
- Councillor Gordon Shurmer, Gloucestershire County Council
- Councillor tba, North Somerset Council
- Councillor tba, North Somerset Council
- Councillor tba, North Somerset Council
- Councillor Janet Biggin, South Gloucestershire Council
- Councillor Sue Hope, South Gloucestershire Council
- Councillor Ian Scott, South Gloucestershire Council
- Councillor tba, Swindon Borough Council
- Councillor tba, Swindon Borough Council
- Councillor tba, 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](mailto:romayne.de.Fonseka@bristol.gov.uk) or Norman Cornthwaite, Bristol City Council, 0117 9222390, [norman.cornthwaite@bristol.gov.uk](mailto:norman.cornthwaite@bristol.gov.uk)

**Web site addresses:**

Bath & North East Somerset Council - [www.bathnes.gov.uk](http://www.bathnes.gov.uk)

Bristol City Council – [www.bristol.gov.uk](http://www.bristol.gov.uk)

Gloucestershire County Council – [www.gloucestershire.gov.uk](http://www.gloucestershire.gov.uk)

North Somerset Council – [www.n-somerset.gov.uk](http://www.n-somerset.gov.uk)

South Gloucestershire Council -[www.southglos.gov.uk](http://www.southglos.gov.uk)

Swindon Borough Council – [www.swindon.gov.uk](http://www.swindon.gov.uk)

Wiltshire Council – [www.wiltshire.gov.uk](http://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 28<sup>th</sup> January 2011**  
To approve the Minutes of the Meeting for signature by the Chair.
- 6. Monthly Performance Information Comprising:**
  - A. Commissioners' Monthly Report for 2010/11 and April 2011;**
  - B. Board Performance Report – April 2011**

	<b>including Hospital Handover Times.</b>
7.	To comment and note. <b>GWAS Quality Account</b>
8.	To comment and note. <b>A&amp;E Handover Times – Acute Trusts (UHB and NBT)</b>
9.	Verbal update <b>Update from HOSCs</b>
10.	To note the above. <b>Report from the LINK Joint Working Group</b>
11.	To consider the above. <b>Commissioning Plan 2011 – 13, including Update on Call Prioritisation Changes</b>
12.	To comment and note. <b>Update On GWAS Estates Strategy</b>
13.	An update for Members on GWAS's plans to review the trust's entire state of 30-plus buildings. <b>Update on GWAS Application for Foundation Trust Staus</b>
14.	To note. <b>Work Programme</b>
15.	To agree the priorities for future meetings of the Committee. <b>Dates of Future Meetings</b>
16.	Proposed date of next meeting: Friday 14 <sup>th</sup> October 2011 at 11.00 am – venue – Wiltshire Council, Monkton Park, Chippenham <b>Urgent Business</b>

**Date of Dispatch: 2<sup>nd</sup> June 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.*