

Bath & North East  
Somerset Council



Gloucestershire  
COUNTY COUNCIL

Wiltshire Council  
Where everybody matters

## GREAT WESTERN AMBULANCE SERVICE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE AGENDA

**Date & Time:** 15<sup>th</sup> June 2012 at 11.00 am (Pre-meeting for Members and L A Officers only at 10.00 am.)

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

### Members of the Committee:

- Councillor Anthony Clarke, Bath & North East Somerset Council (Chair)
- Councillor Sharon Ball, Bath & North East Somerset Council
- Councillor Eleanor Jackson, Bath & North East Somerset Council
- Councillor Lesley Alexander, Bristol City Council
- Jenny Smith, Bristol City Council
- Councillor Sylvia Townsend, Bristol City Council
- Councillor Ron Allen, Gloucestershire County Council
- Councillor Terry Hale, Gloucestershire County Council
- Councillor Sheila Jeffery, Cotswold D C (Glos. County Council) Gloucestershire County Council
- Councillor Janet Biggin, South Gloucestershire Council
- Councillor Sue Hope, South Gloucestershire Council
- Councillor Ian Scott, South Gloucestershire Council
- Councillor Fionuala Foley, 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)

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 on 24<sup>th</sup> February 2012**  
To approve the Minutes of the Meeting for signature by the Chair.
- 6. Monthly Performance Information Comprising:**
  - A. Commissioners' Monthly Report**
  - B. Trust Activity and Performance;**
  - C. Hospital Handover Summary.**To comment and note.
- 7. Organisational change at GWAS**  
To comment and note.

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| <b>8.</b>  | <b>Estates Review Strategy Update</b><br>Verbal report  |
| <b>9.</b>  | <b>Update from HOSCs</b><br>To comment and note.  |
| <b>10.</b> | <b>Report from Joint Working Group</b><br>To comment and note.  |
| <b>11.</b> | <b>Work Programme</b><br>To agree the priorities for future meetings of the Committee.  |
| <b>12.</b> | <b>Dates of Future Meetings</b><br>Proposed date of next meeting: Friday 19 <sup>th</sup> October 2012 –<br>Bath and North East Somerset Council - commencing at<br>11.00 am. |
| <b>13.</b> | <b>Urgent Business</b>  |

**Date of Dispatch: 7<sup>th</sup> June 2012**

### **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.*