

Outcomes and Actions
Norfolk Health Overview and Scrutiny Committee
24 May 2012

Agenda Item Number	Report Title	Outcomes and Actions	Action By Whom
1.	Election of Chairman and Vice Chairman	Chairman – Mr Michael Carttiss Vice Chairman – Mr John Bracey	
7.	Chairman's announcements	<p>Members will be emailed with a list of vacant HOSC positions and asked to express an interest in any that they would like to take up. The Chairman will appoint Members to any positions that need to be filled before the committee next meets and the remaining appointments will be made at the meeting on 12 July 2012.</p> <p>Members were invited to attend a seminar on Quality Assurance and Safeguarding in Care Providers to be held in the Edwards Room, County Hall from 10.00 – 12.30pm on Wednesday 30 May 2012. Members who wish to attend should contact Stephanie Gallop on 01603 224213.</p>	<p>Maureen Orr</p> <p>Members</p>
8.	Beechcroft surgery, New Costessey	<p>Noted that NHS Norfolk and Waveney (NHS N&W) is working to engage an interim provider at Beechcroft and that Norfolk LINK will be involved in the process. The interim provider is to be identified in June and to start service in October 2012 for a period of 12 months, during which time NHS N&W will run a full procurement process to secure a long term provider.</p> <p>NHS N&W and the Taverham Partnership were asked to give the Committee early notice if it is decided that Beechcroft surgery has to close or if the service provided at Beechcroft has to change</p>	<p>Dr Victoria Stanley Dr Samita Mukhopadhyay Andrew Stronach</p>

		<p>significantly, so that NHOSC can consider the matter before the change takes place.</p> <p>NHOSC is to receive a progress update in its July 2012 internal Briefing.</p>	<p>Dr Alistair Lipp Bob Purser</p> <p>Maureen Orr</p>
9.	Mental health trusts merger	The Committee noted progress since the merger.	
10.	District nursing	The Committee noted the position in respect of district nursing in Norfolk, including plans to fund and introduce a third out of hours district nursing team. Norfolk Community Health and Care was asked to work with Norfolk LINK on the question of out of hours district nurse staffing levels. Norfolk LINK was invited to inform NHOSC of any concerns about the out of hours service later in the year.	<p>Becky Cooper</p> <p>David Russell</p>
11.	Forward work programme	<p>Information to be requested from the Norfolk and Norwich University Hospital NHS Foundation Trust on orthopaedic surgery waiting lists and the 18 week referral to treatment target.</p> <p>The Head of Democratic Services to bring a paper to July 2012 NHOSC meeting on the possibility of adding an additional meeting of the committee to the Norfolk County Council programme of meetings.</p>	<p>Maureen Orr</p> <p>Chris Walton</p>

Copied to:-

Chairman of Norfolk Health Overview and Scrutiny Committee (NHOSC)
 District Council Members of NHOSC
 Member Support Officer - Christine Byles
 NHS Norfolk and Waveney
 Norfolk LINK