

EXTRAORDINARY OVERVIEW & SCRUTINY COMMITTEE

Minutes of the Meeting held on Tuesday, 22nd March 2011 at Retford Town Hall

Present:

Councillor J W Holland (Chair)

Councillors: B Barker, M T Gray, S A Greaves, B Jones, J W Ogle, G A N Oxby,
D R Pressley, Mrs M W Quigley, J Scott and Mrs A Simpson

Officers: G Blenkinsop, C Crossland and R Theakstone.

Others present: F Cox, P Mettam, Dr P Foster - NHS Bassetlaw

Standards Committee Members: G Law and B Letherland

The Chairman welcomed Felicity Cox – Interim Chief Executive, Dr Phillip Foster – Medical Director and Local GP and Phil Mettam - Executive Director Strategy and Delivery.

125. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors I Jones, P C Offer, A Rhodes and Miss M Stokes.

126. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

(a) Members

There were no declarations of interest by Members.

(b) Officers

There were no declarations of interest by officers.

SECTION A – ITEMS FOR DISCUSSION IN PUBLIC

127. PRESENTATION BY NHS BASSETLAW AND DONCASTER – CLINICAL SERVICES REVIEW UPDATE

(Councillors D R Pressley and S Greaves entered the meeting at this point)

Felicity Cox, Dr Phillip Foster and Phil Mettam had been invited to the meeting to provide an update on the progress of the Clinical Services Review being undertaken by NHS Bassetlaw and Doncaster.

Felicity Cox informed the Committee that the timescale is still the same as discussed at the last meeting: Stage 1 (Provisional Consultation – May 2011). Stage 2 (Provisional Consultation – October 2011). Members were invited to ask questions.

Members asked questions regarding the timetable of the review; financial implications; maternity services; A & E; IT programmes used; paediatric services; coronary care; the dialysis unit ; the number of consultants and the specialist services that Bassetlaw provide.

In response to questions raised Felicity Cox informed the Committee that she would circulate a list of the specialist services Bassetlaw provides to the Committee at a later date.

The Chairman thanked Felicity Cox, Dr Phillip Foster and Phil Mettam for the briefing and their responses to questions from Members.

RESOLVED that:

1. The presentation be received.
2. A list of the specialist services provided by Bassetlaw be circulated to the Committee.

SECTION B – ITEMS FOR DISCUSSION IN PRIVATE

Key Decisions

None.

Other Decisions

None.

128. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT

As there was no other business to be discussed, the Chairman closed the meeting.