



Committee and Date

Health Overview and Scrutiny
Committee

23 September 2024

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on 15 July 2024

**In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

10.00 am

Responsible Officer: Ashley Kendrick Democratic Services Officer

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Present

Councillor Geoff Elner (Chair), Roy Aldcroft, Bernie Bentick, Tracey Huffer, Heather Kidd (Vice-Chair), Peggy Mullock, Ed Potter and Edward Towers

4 Apologies for Absence

Apologies were received from Councillors Nick Bardsley (substituted by Councillor Roy Aldcroft), Pam Moseley, Jeff Anderson and Gerald Dakin.

5 Disclosable Interests

There were no disclosable interests.

6 Minutes

RESOLVED: That the minutes of the meetings held on 24 April 2024 and 9 May 2024 be approved and signed as a correct record.

7 Public Question Time

There were no public questions.

8 Members Question Time

There were no members' questions.

9 Update from the Joint Health Overview and Scrutiny Committee (JHOSC)

The Overview and Scrutiny Officer advised members that main focus of the Joint HOSC at their meeting in May was the Joint Forward Plan and this enabled the Committee to review and gain assurance on the progress of the plan.

Since May, the JHOSC have been preparing for an additional formal meeting which the Committee requested to be called which will be reviewing the May SaTH CQC report alongside the Channel 4 dispatches programme focussed on Royal Shrewsbury Hospital, triangulated with the previous work of the committee.

10 Appointment to the Joint HOSC

RESOLVED:

To appoint Councillor Ed Towers to the Joint HOSC.

11 Appointment of a New Patient Representative Co-Optee

RESOLVED:

To appoint Anne Mitchell as a New Patient Representative Co-optee to the Joint HOSC.

12 Work Programme

Members noted the new format for the work programme which separated topics into briefings for information, briefings which may lead to further discussion at committee, and items which would be brought straight to committee.

Members noted that the work programme is iterative and can be amended by the committee as needed.

The Executive Director of Health, Wellbeing and Protection brought members' attention to the paper on primary care access, which would include dental, that will be discussed at the Health and Wellbeing Board meeting tomorrow. It was confirmed that a link to these papers would be circulated to members after the meeting.

13 Date of Next Meeting

Members noted that the next meeting is scheduled to take place on Monday 23 September 2024 at 10am.

Signed (Chairman)

Date: