

JOINT HEALTH SCRUTINY COMMITTEE – COLLABORATION OF HHCT & PSHFT



Date: Monday, 27 February 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand Governance

18:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Bourges / Viersen Rooms, Town Hall, Peterborough

AGENDA

Open to Public and Press

- 1 Welcome, introductions and apologies**
- 2 Declarations of Interest**
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>
- 3 Minutes of the meeting of 9th November 2016** **5 - 12**
- 4 Co-option to the Joint Committee**
The Joint Committee is invited to co-opt Huntingdonshire District Councillor Jill Tavener as a non-voting member of the Joint Committee, following the resignation of Councillor Angie Dickinson from the Health Committee.
- 5 Scrutiny of the proposed merger of Hinchingsbrooke Health Care NHS Trust and Peterborough and Stamford Hospitals NHS Foundation Trust**

An overview of developments since the last meeting of the Joint Scrutiny Committee on 9th November 2016 from:

- Stephen Graves, Chief Executive, Peterborough and Stamford Hospitals NHS Foundation Trust [PSHFT] (Chief Executive Designate, North West Anglia NHS Foundation Trust)
- Lance McCarthy, Chief Executive Officer, Hinchingbrooke Health Care NHS Trust [HHCT]
- Caroline Walker, Deputy Chief Executive and Finance Director, PSHFT (Deputy Chief Executive and Finance Director Designate, North West Anglia NHS Foundation Trust)

6 Governance Arrangements for the new trust, the North West Anglia NHS Foundation Trust

Updates to be provided by Stephen Graves (Chief Executive Designate) on

- Governing body structure
- Executive Director Appointments

7 Mobilisation Phase

Updates to be provided by Stephen Graves (PSHFT) and Lance McCarthy (HHCT) on

- Staff consultations
- Organisational Structure Consultations
- Implementation timescales

8 Plans Post 1st April 2017

9 Final Report – Comments from Joint Health Scrutiny Committee

The Joint Health Scrutiny Committee – Collaboration of HHCT & PSHFT comprises the following members:

Councillor Sir Peter Brown Councillor Paul Clapp Councillor David Jenkins Councillor Tony Orgee and Councillor Paul Sales

Councillor Kim Aitken (Appointee) Councillor Marco Cereste (Appointee) Councillor James Lillis (Appointee) Councillor Brian Rush (Appointee) Councillor Ann Sylvester (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/camb-const>.

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