

report



meeting HEALTH SELECT COMMITTEE

date 11th JULY 2005

agenda item number

REPORT OF THE CHAIR OF THE HEALTH SELECT COMMITTEE

COMMITTEE MEMBERSHIP

Purpose of the Report

1. To outline the membership of the Committee and to seek approval to the co-option of 3 representatives from the Patient Forums.

Membership

2. Following the decision of the Annual General Meeting of the County Council on 19th May 2005, the following members have been appointed to the Health Select Committee:-

Councillors

John Allin
Kenneth Bullivant
Mrs Kay Cutts
Yvonne Davidson
V H Dobson
Jim Napier

Alan Rhodes
Mrs Nellie Smedley
Lynn Sykes
Parry Tsimbiridis
Kevan Wakefield
Brian Wombwell

Co opted Members

3. Originally the Committee had three co-opted Members from the Nottinghamshire Community Health Councils. These places lapsed when the Community Health Councils were abolished. The Committee decided to offer three places, with voting rights, to the new Patient Forums.
4. The Committee previously had the following representatives from Patient Forums and it is proposed that they be reappointed:
 - Mandy Richardson – Bassetlaw Patient Forum

- Barbara Venes – Nottinghamshire Healthcare Trust Patient Forum
- Gail Maxfield – Nottingham City Hospital Trust Patient Forum

RECOMMENDATIONS

- (1) that the membership of the Health Select Committee be noted; and
- (2) that the appointment to the Committee until May 2006, with voting rights, of Barbara Venes, Mandy Richardson and Gail Maxfield as representatives of Patient Forums be approved.

Cllr Jim Napier
Chair of the Health Select Committee

BACKGROUND PAPERS FOR INSPECTION

Nominations from the Groups