

**NOTTINGHAM CITY COUNCIL**  
**JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE**

**Date: Tuesday 12 June 2007**

**Time: 10.00am**

**Place: Dining Room at the Council House**

Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business.

Acting Director of Corporate Services

**Committee Administrator: Angelika Kaufhold Direct dial - 9154219**

**A G E N D A**

- 1 **APPOINTMENT OF CHAIR**
- 2 **APPOINTMENT OF VICE-CHAIR**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **DECLARATIONS OF INTERESTS**  
Members, officers or other participants in meetings are requested to declare any personal or prejudicial interest in any matter(s) on the agenda.
- 5 **MINUTES** Attached  
Last meeting held on 13 March 2007 (for confirmation)
- 6 **INTRODUCTION TO THE JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE** Attached  
Report of Head of Overview and Scrutiny (Nottingham City Council)
- 7 **WORK OF THE JOINT HEALTH SCRUTINY COMMITTEE 2006-07** Attached  
Report of Chair of Joint City and County Health Scrutiny Committee
- 8 **NHS TREATMENT CENTRE AT QUEEN'S MEDICAL CENTRE**
  - (a) **REPORT OF HEAD OF OVERVIEW AND SCRUTINY** Attached

**(NOTTINGHAM CITY COUNCIL)**

**(b) DISCUSSIONS WITH:-**

**Nations Healthcare Nottingham Limited**

Mark Morgan General Manager

**Nottingham University Hospitals Trust**

Dr Peter Homa Chief Executive

Julia Hickling Director of Strategy

Cath Lovatt Director of Communications and Marketing

Tom Symonds Project Manager - Treatment Centre

**Nottinghamshire County Teaching Primary Care Trust**

**Nottingham City Primary Care Trust**

**(c) THE NOTTINGHAM NHS TREATMENT CENTRE AT QUEEN'S  
MEDICAL CENTRE**

Briefing paper

Attached

**9 WORK PROGRAMME PLANNING**

**(a) REPORT OF HEAD OF OVERVIEW AND SCRUTINY  
(NOTTINGHAM CITY COUNCIL)**

Attached

**(b) DISCUSSION WITH DR PETER HOMA, CHIEF EXECUTIVE,  
NOTTINGHAM UNIVERSITY HOSPITALS TRUST**

**10 DATES OF FUTURE MEETINGS**

To consider meeting on the following Tuesdays at 10.00 am:-  
10 July, 11 September, 9 October, 13 November, 11 December  
2007;

15 January, 12 February, 11 March, 15 April 2008.

**IF YOU ARE UNSURE WHETHER OR NOT YOU SHOULD  
DECLARE AN INTEREST IN A PARTICULAR MATTER, PLEASE  
CONTACT THE COMMITTEE ADMINISTRATOR SHOWN ON THIS  
AGENDA, IF POSSIBLE, BEFORE THE DAY OF THE MEETING,  
WHO WILL PROVIDE ADVICE IN THE FIRST INSTANCE.**

Agenda, reports and minutes for all public meetings can be viewed online at:-  
<http://open.nottinghamcity.gov.uk/comm/default.asp>