



meeting	JOINT HEALTH SELECT COMMITTEE	
date	21 September 2004	agenda item number

## Forward Plan

### 1. Purpose of report

1.1 The report suggests considering future items for consideration as part of the work programme for the Joint Health Committee.

### 2. Background

2.1 The Joint Health Committee's work programme does not currently include standing items from various organisations.

2.2 The work programme has so far comprised a number of ongoing items for scrutiny as well as items raised by members of the committee.

### 3 Issues

3.1 It is proposed that a draft forward plan is drawn up that includes a regular reporting mechanism for certain organisations relevant to the auspices of this Committee.

3.2 Some examples of organisations that could be invited include the East Midlands Ambulance Service and the Mental Health Trust. Members are asked to consider other organisations they feel would be worthwhile being allocated a regular standing item report on future agendas.

3.3 In addition, Members are asked to consider the regularity they would like these organisations to be placed on future agendas. For instance EMAS could be a quarterly report, whereas the Mental Health Trust could be invited twice yearly.

3.4 Furthermore Members are asked to consider the method of reporting, be it either inviting a representative to present a report and field questions at the committee or just the provision of a written report.

- 3.5** It is suggested that only one organisation be invited to each meeting thereby limiting the number of organisations that can realistically be invited per year. The remainder of the agenda will be formulated as it is currently, with items from previous meetings, breaking news items or with items raised by Members at pre-agenda meetings of this Committee.

**4 Recommendations**

- 4.1** That Members discuss future work programme items for the Joint Health Committee.
- 4.2** That Members consider organisations they would like placed as standing items on the forward plan, their regularity of reporting and their method of reporting either in person or by way of written report only.

**Councillor Jim Napier**  
**Chair of the Joint Health Committee**

**Councillor Gill Haymes**  
**Vice Chair, Joint Health Committee**