

**Health Overview and Scrutiny Committee**  
**Thursday, 24 January 2013 (2.00pm), County Hall,**  
**Worcester**

**Membership**

**Worcestershire County Council** Mr A C Roberts (Chairman), Mr M H Broomfield,  
Mrs M Bunker, Mr B F Clayton, Mr A P Miller,  
Mrs P J M Morgan, Mr J W Parish, Mr T Spencer.

**Bromsgrove District Council** Dr B T Cooper  
**Malvern Hills District Council** Mrs J Marriott  
**Redditch Borough Council** Mrs P Witherspoon  
**Worcester City Council** Mr R Berry  
**Wychavon District Council** Mr G O'Donnell  
**Wyre Forest District Council** Mrs F M Oborski

**Agenda**

Item No	Subject	Page Nos
1	Apologies	-
2	Declarations of Interest and of any Party Whip	-
3	Public Participation  <i>Members of the public wishing to take part should notify the Director of Resources in writing or by e-mail indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 23 January 2013). Enquiries can be made through the telephone number/e-mail address below.</i>	-
4	Confirmation of Minutes – 6 November 2012	Previously circulated
5	<a href="#">Joint Services Review – The Future Configuration of Acute Services in Worcestershire – Next Steps</a>	1
6	<a href="#">The Role of Worcestershire Joint Commissioning Unit, its Development and Work Plan and its Relationship with the Health Overview and Scrutiny Committee</a>	5

Agenda produced and published by the Director of Resources, County Hall, Spetchley Road, Worcester WR5 2NP

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The above reports and supporting information can be accessed via the Council's website at  
<http://www.worcestershire.gov.uk/cms/democratic-services/minutes-and-agenda.aspx>

Date of Issue: 16 January 2013

	<p>Supporting Information:</p> <ul style="list-style-type: none"> <li>• <a href="#">Appendix 1 – Terms of Reference, Joint Commissioning Executive</a></li> </ul>	
7	<p><a href="#">Older Adult Mental Health Services Strategic Modernisation Programme – Berkeley Ward Proposal</a></p> <p>Supporting Information:</p> <ul style="list-style-type: none"> <li>• <a href="#">Appendix 1 – Briefing to HOSC members</a></li> </ul>	13
8	<p><a href="#">Health Overview and Scrutiny Committee Round-up</a></p>	39