



Health Commission

Saturday, 14th January,
2017
10.00 am

Council Chamber
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
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Agenda

Membership:

Cllrs: Bill Hartnett (Chair) John Fisher
Greg Chance (Vice-Chair) Mark Shurmer
Debbie Chance Yvonne Smith
Juliet Brunner Pat Witherspoon
Brandon Clayton

1. Welcome from the Chair and Housekeeping	To receive a welcome from the Chair and an outline of the housekeeping rules.
2. Apologies and Introductions	To receive apologies for absence and to introduce members of the commission.
3. Chair's Announcements (Pages 1 - 2)	To receive announcements from the Chair and an explanation of the purpose of the Health Commission.
4. Save the Alex	To invite a representative of the Save the Alex campaign to put forward their views about proposed changes to Worcestershire Acute Hospitals NHS Trust's services. (Update to follow)
5. Public Speaking	To invite members of the public to speak on the subject of the proposed changes to Worcestershire Acute Hospitals NHS Trust's services. Please note that those residents who registered to speak in advance will be given priority. Each resident will have a maximum of five minutes to speak.

Redditch Borough Council
Commission to investigate Residents' views about Proposals
for the Future of the Alexandra Hospital
Terms of Reference

Membership:

The Commission comprises members of the Executive Committee:

It will be chaired by Councillor Bill Hartnett.

Purpose:

1. To gather evidence from residents of the Borough about the potential impact of the options for the Joint Service Review of health on the Alexandra Hospital;
2. To prepare a report of the evidence gathered to send to Redditch and Bromsgrove CCG to be considered as part of the public consultation on its proposals and to the Borough Council to inform its response to the public consultation on the Review.

How the Commission will carry out its work:

The Commission will invite members of the public to present their views, either in writing or at a number of meetings convened at the Town Hall in Redditch.

The meetings will be handled as follows:

- People will be asked to register to speak prior to the meeting or alternatively they can submit their written comments.
- Each person will be given up to 5 minutes, at the Chair's discretion, to voice their views.
- Notes will be taken and the "hearing" tape recorded in order to ensure full transparency.
- Only questions of clarification to witnesses may be asked by the panel.
- Press will be welcome to the open sessions.
- It is not proposed that elected members should be allowed to give evidence to the commission – this is purely about hearing from members of the public.

