

# NOTICE OF MEETING

MEETING	<b>JOINT HEALTH SCRUTINY COMMITTEE - HINCHINGBROOKE HOSPITAL</b>
DATE:	<b>WEDNESDAY 28 FEBRUARY 2007</b>
TIME:	<b>10.30 am</b>
VENUE:	<b>PATHFINDER HOUSE, HUNTINGDON</b>

## AGENDA

### Timing

- |       |    |                                                                                                                                                                             |        |
|-------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 10.30 | 1. | Election of Chairman                                                                                                                                                        | (oral) |
|       | 2. | Election of Vice-Chairman                                                                                                                                                   | (oral) |
|       | 3. | Welcome and introductions                                                                                                                                                   | (oral) |
|       | 4. | Declarations of interest                                                                                                                                                    | (oral) |
|       | 5. | Terms of reference                                                                                                                                                          | (buff) |
|       |    | <i>A list of participating authorities and their representatives is attached</i>                                                                                            |        |
| 10.45 | 6. | Policy and financial context                                                                                                                                                | (oral) |
|       |    | <i>Representatives of Cambridgeshire Primary Care Trust (PCT), Hinchingsbrooke Hospital and East of England Strategic Health Authority will attend for this item</i>        |        |
| 11.15 | 7. | The proposals: overview and links to community and primary care                                                                                                             | (oral) |
|       |    | <b>Representatives of Cambridgeshire PCT and Hinchingsbrooke Hospital will attend for this item</b>                                                                         |        |
| 12.30 | 8. | The consultation process                                                                                                                                                    | (oral) |
|       |    | <i>Karen Mason, Acting Director of Communications and Public Involvement, Cambridgeshire PCT will attend for this item</i>                                                  |        |
| 12.45 |    | LUNCH                                                                                                                                                                       |        |
| 1.30  | 9. | The proposals in detail: discussion of accident and emergency services; paediatric services; maternity services; general surgery; trauma and orthopaedics; cancer services; |        |

and medical specialties

*Representatives of Cambridgeshire PCT and Hinchingsbrooke Hospital will attend for this item*

2.45 10. Further questioning on the proposals

3.15 11. Next steps and requests for further evidence

3.30 12. Date of next meeting: (oral)

Wednesday 16th March 2006 10.30 a.m. to 4.00 p.m.  
Pathfinder House, Huntingdon