

## Notice of Meeting

# Joint Health and Overview Scrutiny Committee (Frimley Park Hospital)



<b>Date &amp; time</b>	<b>Place</b>	<b>Contact</b>	<b>Interim Chief Executive</b>
Friday, 17 May 2024 at 2.30 pm	Surrey Heath Borough Council Surrey Heath House, Knoll Road, Camberley, Surrey GU15 3HD	Sally Baker, Scrutiny Officer  Tel: 07813440804  SallyRose.Baker@surreycc .gov.uk	Leigh Whitehouse

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact on Sally Baker at [SallyRose.Baker@surreycc.gov.uk](mailto:SallyRose.Baker@surreycc.gov.uk)**

### **Elected Members**

Trefor Hogg (Surrey County Council), Michaela Martin (Surrey County Council), Carla Morson (Surrey County Council), Richard Tear (Surrey County Council), Dominic Hiscock (Hampshire County Council), Philip North (Hampshire County Council), Ann Briggs (Hampshire County Council), Bill Withers (Hampshire County Council), Caroline Egglestone (Bracknell Forest Borough Council) and Tony Virgo (Bracknell Forest Borough Council).

## **AGENDA**

### **1 ELECTION OF CHAIRMAN**

To elect the Chairman of the Joint Health Overview and Scrutiny Committee for the duration of the Committee.

### **2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

The Chairman to report apologies for absence.

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
  
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **4 ELECTION OF VICE-CHAIRMAN**

To elect the Vice-Chairman of the Joint Health Overview and Scrutiny Committee for the duration of the Committee.

### **5 AGREEMENT OF TERMS OF REFERENCE**

To agree the Terms of Reference as approved by all the constituent authorities and to note the Members nominated by each council.

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### **6 PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting

(Friday 10 May 2024).

## **7 MEMBER QUESTIONS**

The deadline for Member's questions is 12pm four working days before the meeting (Monday 13 May 2024).

## **8 FRIMLEY PARK NEW HOSPITAL PROGRAMME- PROGRESS SO FAR**

To receive oral strategic overview update to cover:

- Background to the new hospital
- Overall Plan and timeline
- The site selection process – from scoping to priority sites.
- Next steps: due diligence process of preferred sites.

## **9 DATE OF NEXT MEETING**

To Be Confirmed.

**Leigh Whitehouse**  
**Interim Chief Executive**  
Published: 9 May 2024

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*

