Item 9: NHS Financial Sustainability: Draft Recommendations.

By: Peter Sass, Head of Democratic Services

To: Health Overview and Scrutiny Committee, 22 July 2011

Subject: NHS Financial Sustainability: Draft Recommendations.

## 1. Background

(a) At the meetings of 15 March, 19 April, and 10 June, the Committee considered the subject of NHS Financial Sustainability in depth.

- (b) Members agreed the following resolutions at each meeting:
  - 1. AGREED that Members delegate authority to the Head of Democratic Services in consultation with the Chairman, Vice-Chairman and Group Spokesmen to prepare a list of recommendations to present to a future meeting of the Committee for discussion and agreement prior to their submission to the NHS for a response.
  - 2. AGREED that Members assist this process by suggesting recommendations to the Committee Officers following each meeting.
- (c) The draft report including recommendations is attached.

## 2. Recommendation

That the Committee discuss and approve the report.