



SHAFTESBURY TOWN COUNCIL

Westminster Hospital Working Group

Tuesday 31st January 2017, 5:30pm at Shaftesbury Town Hall

Agenda

1. Apologies (a volunteer to take the notes please)
2. Minutes of the last meeting held on 24th January 2017
3. Report from Cllr Austin on meetings attended and future meetings proposed
4. Report from Julian Prichard, Save our Beds Campaign
5. Reports and feedback from stakeholders
 - Ray Humphries & Lester Dibben – History and Ownership of Hospital
6. Proposed Public Meeting on 15th February
 - a. Managing the meeting on the day: Volunteers to help
 - b. Shape of the meeting agenda
 - Future of Beds at the Westminster Memorial Hospital
 - Presentations from the panel of speakers
 - Future of Social Services and Integration with the NHS
 - Questions and Answers
7. The Long Term Future
 - Small group to work to agree a plan of what needs to be done should the beds close. The Group will report to the WMH Working Group
8. Any other business
9. Date of next meeting

Confirmed members of the Panel of speakers for the public meeting on 15th February are:

- Tim Goodson – Chief Officer CCG
- Dr Karen Kirkham
- Dr Simone Yule
- Sally Shead – Director of Quality CCG
- Sally Sandcraft - Deputy Director, Review, Design & Delivery CCG
- Helen Coombes – Interim Director Adult and Community Services, DCC