

**DRAFT**

**WELSH AMBULANCE SERVICES NHS TRUST**

**MINUTES OF THE CLOSED MEETING OF THE STRATEGIC PLANNING  
COMMITTEE OF THE WELSH AMBULANCE SERVICES NHS TRUST HELD  
ON 20 OCTOBER 2011 AT VANTAGE POINT HOUSE, CWMBRAN.**

**PRESENT :**

Mr D Evans	Non Executive Director and Chairman
Mr S Castledine	Non Executive Director
Mr C James	Director of Service Development
Mr D Jones-Morris	Interim Director of Emergency Medical Services
Mr P Price	Non Executive Director
Mr T Woodhead	Director of Finance

**IN ATTENDANCE :**

Mr G Bryce	Programme Manager (Minute 37 only)
Mr S Fletcher	Trust Board Chairman
Dr P Hughes	Medical Director
Mr N Heal	Staff Side Representative (RCN)
Mr J Huxley	Assistant Corporate Secretary
Mr D Johns	National Estates Manager (Minute 36 only)
Mr J Jones	Corporate Accountant
Mr M Jose	Staff Side Representative (UNISON)
Mr B Roberts	Staff Side Representative (Unite)
Mrs D Sharp	Corporate Secretary
Ms S Thorpe	Staff Side Representative (GMB)

**APOLOGIES:**

Mr D Jackland	Director of ICT
Miss N Park	Non Executive Director
Ms S Jones	Clinical Director

**34/11 PROCEDURAL MATTERS**

**RESOLVED: That it be noted that there were no declarations made under the Code of Conduct.**

**35/11 ORGANISATIONAL PERFORMANCE AGAINST THE EXECUTIVE PERFORMANCE DASHBOARD**

The Trust had identified a range of corporate quality measures which it sought to use to continuously improve its performance. The Head of Health Informatics presented a report which set out current performance against the measures identified within the Performance Scorecard and also provided a high-level context to the Trust Executive Performance Scorecard for the month of August 2011. The report set out in detail the range of measures (Outcome, Process, Learning and Value for Money) that would be used to assess performance

**RESOLVED:**

**That the contents of the report be noted.**

**36/11 DISPOSAL OF CYMMER AND NEWQUAY AMBULANCE STATIONS**

**RESOLVED:**

**That the Trust Board note that:-**

**(a) an unconditional offer has been accepted for Newquay Ambulance Station; and**

**(b) Cymmer Ambulance Station will be disposed of at auction.**

**37/11 HAZARDOUS AREA RESPONSE TEAM (HART) : MEMORANDUM OF UNDERSTANDING**

**RESOLVED:**

**That the progress and current state of the project be noted and all possible steps be taken to avoid any unnecessary delays with the tendering process.**

**38/11 PROGRESS UPDATE ON WORK AT LLANGUNNOR CONTROL**

**RESOLVED: That the progress update in terms of the various options that are currently being considered including the development of the Estates SOC into two distinct components, addressing ambulance stations and control.**

