

MINUTES of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 11 October 2016 at County Hall, Matlock

PRESENT

Councillor D Allen – Cabinet Member

Also in Attendance – Councillors C A Hart, Julie Hill and E S Wilcox

88/16 **MINUTES RESOLVED** that the minutes of the meeting of the Cabinet Member for Health and Communities held on 20 September 2016 be confirmed as a correct record and signed by the Cabinet Member.

89/16 **DERBYSHIRE SCAM WATCH** The Trading Standards Service had previously supported a bid to the Police and Crime Commissioner to set up the Derbyshire Scam Watch project. The bid had been led by North East Derbyshire Citizens Advice Bureau and supported by Derby and Derbyshire Age UK. A grant of £25,000 had been provided by the Police and Crime Commissioner which had been used to recruit a part-time Derbyshire Scam Watch co-ordinator. The primary role of the co-ordinator had been to recruit and train volunteers to carry out home visits to Derbyshire residents who had been identified as victims of fraudulent communications or ‘scam mail’.

For some years, there had been an awareness of the existence of scam communications. The extent of the problem was now becoming apparent, and the City of London Police, working in conjunction with the National Trading Standards Scams Team and Royal Mail, had been able to intercept mail boxes used by the scammers and identify the names and addresses of people who had been duped into sending money. From the initial mail intercepted, approximately 650 names and addresses had been from Derbyshire, and 450 of these had been identified.

The aim of the Derbyshire Scam Watch project had been to both raise awareness and to have a direct intervention with local residents who had been identified as having been deceived. The project had set a target of 100 residents to be visited initially and provided follow-up support during the 12 months of the project.

The report to the Police and Crime Commissioner was presented, and a summary was provided of the project outcomes that had been contained in the original project application. The vast majority of the project outcomes had been achieved. A number of observations and conclusions could be drawn from the project, and these were highlighted. Derbyshire Trading Standards would continue to work with partners to support local residents that had been identified as victims of mail scams and to raise awareness.

The initial funding had come from a Police and Crime Commissioner grant to run a twelve month project. The funding had paid for a Partnership Co-ordinator and for the creation of the Scam Watch website, the travelling costs for volunteers to make home visits, attending awareness raising events and for promotional material. North East Derbyshire Citizens Advice Bureau was seeking additional funding to sustain the initiative from a variety of sources. In the interim, funding of up to £13,000 could be identified from within the Health and Communities Portfolio budget to sustain the Partnership.

RESOLVED to (1) note the report; and

(2) agree the allocation of £13,000 to support the Derbyshire Scam Watch Partnership to the end of March 2017 to enable the project to continue whilst seeking further funds to sustain the initiative.

90/16 NHS DIABETES PREVENTION PROGRAMME The NHS Diabetes Prevention Programme (NDPP) had been jointly developed by Public Health England, Diabetes UK and the Department of Health, and the main aim was to deliver an evidence based behavioural programme focused on achieving healthy weight, increasing physical activity and improving the diet of those identified as being at high risk of developing Type 2 Diabetes. The County Council, Derby City Council and the four CCGs were first wave implementers of the new programme.

The programme had been procured centrally by NHS England, and would be delivered by up to four national providers on a national framework. Pulse Healthcare Ltd, trading as Integrated Clinical Services, had been selected to deliver the NDPP in Derby and Derbyshire. The NDPP had commenced in late August 2016 and would run until July 2018. It was anticipated that around 2,903 individuals would be referred to the programme and 40% would complete it. The main route for referral onto the NDPP would primarily be via existing GP Practice registers, NHS Health Checks or opportunistic case finding. Direct recruitment of individuals from groups at increased risk was being piloted in four areas currently, and could be rolled out in Derby and Derbyshire in the future.

Agreement had previously been given to transfer £114,000 per year for two years from the Diabetes and You programmes to the four CCGs to support them to work with GP practices to identify people at risk of diabetes who could be referred to the NDPP. NHS England had now provided £35,000 of non-recurrent funding to support implementation across Derby and Derbyshire in 2016/17, and this was intended to facilitate communications with the public about the programme and further support the establishment of GP Practice Registers and systems of referral to the programme. The funding had been provided to the County Council as lead partner for the NDPP. Discussions had taken place with the CCGs and it had been agreed that the

County Council would retain £4,497 of the non-recurrent funding to meet any costs associated with publicity about the NDPP. The remaining £30,003 would be allocated on receipt of invoices to the four CCGs based on the anticipated number of patients expected to participate in the programme from each CCG area – Erewash (£2,565), Hardwick (£5,273), North Derbyshire (£6,900) and Southern Derbyshire (£15,265). NHS England was yet to confirm whether any further funding would be provided in 2017,18.

RESOLVED (1) that the update on the NHS Diabetes Prevention Programme be noted; and

(2) to authorise the Director of Public Health to transfer non-recurrent funding from NHS England to the four CCGs within Derbyshire to support delivery of the NHS Diabetes Prevention Programme.

91/16 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Cabinet Member for Health and Communities held on 20 September 2016

92/16 **EXEMPT MINUTES RESOLVED** that the exempt minutes of the meeting of the Cabinet Member for Health and Communities held on 20 September 2016 be confirmed as a correct record and signed by the Cabinet Member.