

MINUTES of a meeting of the IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH held at County Hall, Matlock on 6 March 2017

PRESENT

Councillor S A Bambrick (in the Chair)

Councillors Mrs E Atkins, D McGregor, W Major, Mrs J E Patten and Mrs M Stockdale.

Apologies for absence were submitted on behalf of Councillors Mrs S Blank and Mrs I Ratcliffe.

06/17 **MINUTES RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 23 January 2017 be confirmed as a correct record and signed by the Chair.

07/17 **PUBLIC HEALTH ANNUAL REPORT 2016** D Wallace, Director of Public Health, attended to present his 2016 Annual Report entitled Derbyshire - A Healthy Place.

RESOLVED that the report be noted.

08/17 **IMMUNISATION REVIEW** Ms J Careless, Public Health, gave an update on the social care workers seasonal flu programme for 2016-17. The Public Health team were meeting with Adult Care and Children's Services SMTs to commence planning for 2017/18. A seasonal flu plan including timelines was also being drafted and a review of the communication plan undertaken with a number of recommendations made to Senior Management Teams in order to increase uptake next year.

A brief update was also given on the take-up of the HPV immunisation in schools.

RESOLVED that the report be noted.

09/17 **CHILDREN'S MENTAL HEALTH SERVICES REVIEW**
An oral update was given on the progress made on the review of children's mental health services. Initial discussions had taken place about the direction of the review and information on the patients' experience was being gathered. The next steps would be initiated after the May election.

10/17 **CONGENITAL HEART DISEASE SERVICE** NHS England had announced it that it was proposing to cease commissioning congenital heart services from Glenfield Hospital, Leicester where its specialist service for congenital heart surgery were provided for patients across the East

Midlands area. Dr S Robinson and A Poole from University Hospitals of Leicester NHS Trust had attended the previous meeting to discuss this matter and arrangements had now been made for representatives of NHS England to attend to discuss the proposals further.

M Wilson, Congenital Heart Disease Programme Director, Dr G Lineham and D Woodthorpe from NHS England attended the meeting to provide information to Members on the review that had taken place and the proposals that were currently being consulted on. They provided information on the assessment that had been carried out against set standards which had resulted in the publication of proposals in July 2016. These proposals were now being consulted upon, including the proposal that surgery and interventional cardiology for children and adults would cease at University Hospitals Leicester NHS Trust and patients requiring such procedures would be most likely to receive their care at either Birmingham or Leeds. The decision would, in due course, be taken by the NHS England Board.

Members were given the opportunity to ask questions and these were responded to by the attendees.

The Chair, Councillor Bambrick, stated that the Committee has concerns about the East Midlands region having no CHD centre and the impact of the geographical distance for patients and their families should be taken into account and he hoped that NHS England could work with University Hospital Leicester to help it meet the necessary targets and retain this service at Glenfield.

RESOLVED to thank the attendees for their presentation.

11/17 EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings.

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

Report of Southern Derbyshire CCG and Derbyshire Community Health Services on the engagement plan for development of services at Belper.(Containing information relating to the financial or business affairs of a particular person)