

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 4 February 2019.

PRESENT

Councillor D Taylor (in the Chair)

Councillors D Allen, R Ashton, S Bambrick, S Burfoot, A Fox, L Grooby and G Musson.

Apologies for absence were submitted on behalf of Councillor S Blank.

Also present was Dr Chris Clayton, Ms Louise Bainbridge, Ms H Dillistone and Ms Zara Jones (Derbyshire CCGs).

01/19 **MINUTES RESOLVED** that the Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 26 November 2018 be confirmed as a correct record.

02/19 **MATTERS ARISING** Councillor Allen expressed his disappointment that Mr Paul Briddock (Director of Finance, NHS England North Midlands) had not responded to the letter sent by Councillor Taylor on behalf of the Committee following the meeting on 26 November 2018.

03/19 **DERBYSHIRE CCG's FINANCIAL RECOVERY PLAN FOR 2018-19** Following the meeting of the Committee on 26 November 2018, Councillor David Taylor (Chairman) had written to Dr Clayton regarding the discussions on the proposals to decommission and disinvest in a number of NHS services. Dr Clayton had replied to Councillor Taylor in his letter of 11 January and his response was considered by the Committee, along with details of the 2018/19 QIPP Delivery Report as at 31 October 2018 (Month 7+).

A number of questions were asked by the Committee Members of Dr Clayton and his colleagues. Key points from the response to those queries were as follows:

- (a) Dr Clayton informed the Committee that the CCGs were on target to achieve the £44m Control Total agreed with NHS England for 2018/19;
- (b) In respect of the savings to achieve the £12m shortfall, detailed in his letter, Dr Clayton explained that the Provider Agreements total of £7m was made up of the savings listed against Derbyshire Community Health Services NHS Foundation Trust, Derbyshire Healthcare NHS Foundation Trust and Acute Trusts;

- (c) The CCGs were currently consulting staff on the locations of two sites for the new CCGs HQ.
- (d) Of the £1.2m discretionary grants to the voluntary sector, there was a planned reduction of £284,000 in 2018/19. In respect of voluntary sector infrastructure funding, the CCGs were working closely with the County Council and Derby City Council to create new infrastructure funding provision;
- (e) Of the four Derbyshire CCGs, only one (Erewash) was meeting its target in spending reductions. This was due predominantly to the scale of the individual CCGs;
- (f) For the financial year 2019/20, the Control Total agreed with NHS England was £29m (£15m less than the agreed £44m for the current year).

The Committee emphasised the need for it to receive details of proposed savings for 2019/20 at an early stage to enable the Committee to comment upon and influence the decisions made by the CCGs. Dr Clayton was requested to attend the next meeting of the Committee on 11 March 2019 with details of the proposed budget savings for the forthcoming year. It was also requested that the information would be concise and clear from the outset to enable the Committee to fully understand the impact on services.

It was proposed (by Cllr D Allen) seconded (by Cllr D Taylor) and agreed that the Committee would undertake a review of the impact on service users of the budget reductions made by the CCGs in 2018/19 and those proposed for 2019/20.

RESOLVED that:

- (1) The Committee note the update on the Derbyshire CCGs Financial Recovery Plan for 2018/19;
- (2) Dr Clayton attend the meeting of the Committee on 11 March 2019 to report details of the proposals for the Financial Recovery Plan for 2019/20;
- (3) The Committee would undertake a review of the impact on service users of the budget reductions for 2018/19 and for those proposed for 2019/20; and
- (4) The Committee reserved its right to refer the changes to services resulting from the Derbyshire CCGs Financial Recovery Plans to the Secretary of State for Health.