

MINUTES of a meeting of **the IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 14 March 2016.

PRESENT

Councillor S A Bambrick (in the Chair)

Councillors Mrs E Atkins, S Blank, D McGregor, W Major, Mrs J E Patten, Mrs I Ratcliffe and Mrs M Stockdale.

01/16 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 30 November and 16 December 2015 be confirmed as correct records and signed by the Chair.

02/16 **BELPER SERVICE REVIEW UPDATE** H Dillstone, South Derbyshire CCG gave a presentation on the Belper Services review and the pre engagement report. The report summarised the feedback received during the pre-consultation phase and highlighted those factors for the project group to take into consideration when developing options. It was expected that options would be considered later in 2016 in preparation to launch the formal consultation shortly thereafter.

RESOLVED to note the current position.

03/16 **REVIEW OF IMMUNISATION** J Careless, Public Health gave an update on the social care workers seasonal flu programme and the uptake performance. Planning for 2016/17 had been commenced and seasonal plan drafted.

H Cooper, Derbyshire Community Health Services, referred to the HPV immunisation in schools which would commence in May. A report on effectiveness would be reported in due course.

RESOLVED to note the current position.

04/16 **DCHS QUALITY ACCOUNT** J Hunter, Derbyshire Community Health Services, made a presentation on the Trust's draft Annual Quality report for 2015/16. The report set out what had been done to safeguard and improve the quality of services, where improvements still needed to be made and what the Trust wanted to achieve in 2016/17.

Members made a number of comments on the content of the report and these would be formally submitted to the Trust.

RESOLVED that the report be welcomed and Members' comments be submitted to the Trust.

05/16 CHESTERFIELD ROYAL HOSPITAL TRUST QUALITY STRATEGY

L Howlett, Chesterfield Royal Hospital Trust, made a presentation on the Annual publication of Quality Accounts with the Hospital's Quality strategy due for review. The aim was to be "outstanding" and work was to identify priorities through wide consultation with staff, patients, public and stakeholders. Comments were invited and these could be made via the Improvement and Scrutiny Officer.

The Trust's Quality Account report would be provided to the Council during April.

RESOLVED that the report be welcomed and Members' comments be submitted to the Trust.

06/16 CRESWELL AND LANGWITH SURGERIES G Harry,
Hardwick CCG gave an update on the current position on the Creswell and Langwith surgeries.

Following an intensive period of engagement with the communities of Creswell and Langwith, Hardwick CCG progressed to start the procurement of a new provider to the practice in October. Hardwick CCG had now formally ratified the appointment of Derbyshire Community Health Services as the selected provider. DCHS were the current caretaker provider and the new contract was expected to start from 1 April, three months earlier than planned.

Work had been ongoing on the replacement estate for primary care facilities in Creswell and Langwith. The CCG has been engaging heavily with the Craggs practice to gain assurance from NHS Property Services on the expected management charge for the new building in Creswell. DCHS had signed their agreement and the matter was under consideration by the practice.

The Craggs Practice was looking to consolidate office and managerial functions at the Whitwell site in response to a CQC report and this may result in a change in the layout of the planned development.

RESOLVED that the current position be noted.

07/16 HEALTHWATCH DERBYSHIRE Ms H Hart,
Healthwatch Derbyshire, presented the report on patients' experience of access to Health services for people with learning disabilities.

This report recommended that health services should review their ability to identify patients with a Learning Disability and make reasonable adjustments to their needs as highlighted in the patient feedback given, to include:

1. Registering and accommodating a preference regarding appointment times, when possible.
2. Developing communication systems that explain when and why appointments are running late or are cancelled.
3. Creating systems to allow extra time in appointments, such as the routine use of double appointments in General Practice.
4. Reviewing training/awareness for staff to build skills, techniques and confidence in dealing with Learning Disability patients and their carers.
5. Highlighting the specialist role of learning disability nurses in acute hospitals to ensure maximum awareness and usage of the service.
6. Reviewing the availability of appropriate easy read information.
7. Promoting continuity with the same health professional when possible.
8. Introducing an agreed 'stop' sign for painful/uncomfortable treatment when necessary.
9. That due consideration is given to the availability and provision of appropriate and affordable foot care.
10. That every reasonable effort is made to maximise the take up of the Annual Health Check.

The responses received from service providers were set out in the report and these would be monitored to assess the improvements that were made.

RESOLVED that the report be welcomed.

08/16 REVIEW OF ACUTE HOSPITAL DISCHARGES – PROGRESS REPORT An oral report was made on the progress that had been made on the review of acute hospital discharges. Further evidence gathering would continue.

RESOLVED that progress be noted

09/16 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

- (1) Confirmation of the exempt Minutes of the meeting held on 16 December 2015.
- (2) Report of Hardwick and North Derbyshire CCGs on 21 Century care programme (Containing information relating to the financial or business affairs of a particular person)