

PUBLIC

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 15 September 2014.

PRESENT

Councillor S A Bambrick (in the Chair)

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

Apologies for absence were submitted on behalf of Councillor Mrs E Atkins.

23/14 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 21 July 2014 be confirmed as a correct record and signed by the Chair.

24/14 **HEANOR HOSPITAL – UPDATE** Ms H Dillistone, Southern Derbyshire CCG and W Jones, Derbyshire Community Health Services, attended the meeting to give an update on the proposals for Heanor Hospital.

On 11 July, a public consultation exercise had been launched giving a range of options for the Hospital site. The preferred option was for demolition with the rebuilding of a new facility to meet the needs of the locality. The consultation ran to 8 October and, in general, people were expressing support for the preferred option. The matter would be considered by the governing body in November with a public announcement thereafter.

Members asked a number of questions about the services that would be available on the site and elsewhere in the locality and noted that funding was in place for the development.

Members were invited to respond to the consultation on an individual basis and the outcome of the public consultation exercise and the decision of the governing body would be reported to the next meeting of the Committee.

25/14 **SPECIALISED COMMISSIONING – NHS ENGLAND** Dr Robert Wilson, Consultant in Public Health Medicine, specialised commissioning NHS England Leicestershire and Lincolnshire Area Team, attended the meeting to make a presentation on specialised commissioning in the NHS.

He explained that such services were provided in relatively few hospitals, accessed by comparatively small numbers of patients, but with catchment

populations of usually more than one million. The annual spend was £13.8 billion per year which was 14% of the total NHS budget.

26/14 PUBLIC HEALTH ANNUAL REPORT Ms E Michel, Director of Public Health presented her first Public Health Annual Report “A Fairer, Healthier Derbyshire” following the transfer of responsibilities of Public Health to the County Council in April 2013. She highlighted the recommendations that were made in the report.

RESOLVED to endorse the recommendations in the Director of Public Health’s Annual Report.

27/14 HEALTH AND CARE TRANSFORMATION IN NORTH DERBYSHIRE A Milroy, Adult Care Department and J Pendleton, North Derbyshire CCG gave a presentation on the transformation of health and care services in North Derbyshire with a focus on working in a much more joined-up way. There would be public consultation in Summer 2015 on the way in which services would change and the Improvement and Scrutiny Committee would be involved. Regular update reports would be presented to the Committee.

28/14 REVIEW OF IMMUNISATION AND VACCINATIONS TAKE-UP
Progress on the review of immunisation and vaccinations take-up was reported. The review’s on-going work programme would include;

- Concentrating on improving take-up by the Authority’s own eligible staff and those in similar settings in the private and voluntary sectors.
- Considering the attitudes of young people to the HPV vaccine and the impact this may have on take-up
- Analysing data from GP surgeries to ascertain any geographical variations.
- Consult with stakeholders to determine their views and experiences of delivering/receiving immunisation.

RESOLVED that progress be noted.

29/14 WORK PROGRAMME **RESOLVED** to note progress on the Committee’s work programme for 2014/15.