

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 16 March 2015.

PRESENT

Councillor S A Bambrick (in the Chair)

Councillors Mrs E Atkins, Mrs S Blank, W Major and Mrs I Ratcliffe.

Apologies for absence were submitted on behalf of Councillors D McGregor and Mrs M Stockdale.

04/15 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 21 January 2015 be confirmed as a correct record and signed by the Chair.

05/15 **21st CENTURY HEALTH AND CARE TRANSFORMATION IN NORTH DERBYSHIRE** Ms J Pendleton (North Derbyshire CCG) and A Gregory (Hardwick CCG) gave an update on the 21st Century Joined Up Care initiative, looking at why there was a need for change, the system workstreams and enablers, and the local need that were directing the initiative. They explained the concept of ‘community hubs’ which would provide and support joined up community-based care services, developed with local people to meet their needs. The public engagement plans were outlined and options would be appraised in April/May 2015 with a business case and consultation document thereafter.

The Committee would be kept updated.

06/15 **CRESWELL AND LANGWITH PRIMARY CARE** A Gregory gave a brief update on the position in Creswell and Langwith with regard to Primary Care services. DCHS and local practices were ensuring that services were continuing in the area and, over the next few months, consideration would be given to the level of services that were required in this locality.

07/15 **EAST MIDLANDS AMBULANCE SERVICE DRAFT QUALITY ACCOUNT** P Benton and Ms M Wright of EMAS presented EMAS’ draft Quality Account and reviewed progress against their 2014/15 priorities.

RESOLVED that the Quality Account be received.

08/15 DERBYSHIRE COMMUNITY HEALTH SERVICES QUALITY REPORT

This item was deferred until the next meeting.

09/15 HEALTHWATCH DERBYSHIRE Ms T Wright presented the findings of Healthwatch's review of comments received about discharge arrangements from acute hospitals.

The report also provided information on the Care Homes Advisory Service feedback.

The latest copy of the Speak Out Report was received.

10/15 SHEFFIELD CCG "WORKING TOGETHER" PROGRAMME

J Pendleton gave a brief outline of the establishment of a collaborative partnership between NHS commissioners to lead the Transformational Change Programme across South Yorkshire and Bassetlaw, North Derbyshire and Wakefield.

The Committee would be kept updated.

11/15 WORK PROGRAMME RESOLVED (1) to note progress on the Committee's work programme; (2) that a report be presented to the September meeting on progress that had been made on preparedness for the winter pressures; and (3) that consideration be given to undertaking a review of discharge arrangements from acute hospitals as part of the coming year's work programme.