

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 21 May 2018.

PRESENT

Councillor D Taylor (in the Chair)

Councillors R Ashton, S Bambrick, S Burfoot, A Fox, R Flatley, L Grooby, and I Ratcliffe (substitute Member).

Apologies for absence were received from Councillors D Allen, G Musson and S Blank.

16/18 MINUTES RESOLVED that the Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 12 March 2018 be confirmed as a correct record and signed by the Chairman.

17/18 PSYCHODYNAMIC PSYCHOTHERAPY SERVICES The Committee were informed that Hardwick and Southern Derbyshire CCGs were reviewing the provision of Psychodynamic Psychotherapy (PPT) services in the county. It was noted that this matter had been considered by Derby City Council's Adults and Health Scrutiny Review Board in April 2018 when representatives of both the CCGs and the UNITE union had provided information to the meeting.

The CCGs were to attend this Committee meeting but, given that the proposals were being reconsidered in the light of the Derby City meeting and which required additional data from the Mental Health Trust, it had been agreed that their report on this matter would be delayed until the July meeting, when more detailed information would be available. However, UNITE had requested to be able to attend the meeting to provide Members with information on PPT services and raise their concerns about the lack of information on the future of the service.

The Committee noted that the CCGs were currently seeking data from the Mental Health Trust and, once this was received, the CCG would be reporting to the July Committee meeting. The background information provided to this meeting would help Members discuss this in further detail with the CCG at that time.

RESOLVED that the Committee receive information from the CCG and discuss the proposals further at the next Committee meeting.

18/18 SERVICES AT BELPER The Committee received a presentation from Helen Dillistone (Southern Derbyshire CCG) and William Jones (Derbyshire Community Health Services) on the outcomes of the public engagement undertaken for the Joined-Up Care proposals for services at Belper. The Committee had already been informed of the proposal to conduct a comprehensive public engagement programme and this had taken place between 17 January and 31 March 2018.

The Committee was reminded of the extent of the public engagement and discussed the outcomes of the engagement, noting the key themes emerging from the exercise. It was particularly noted that there would be a cut in the number of beds provided and there was misunderstanding of how the new bed model would work. It was clarified that all clinics and services currently provided at the Babington site would transfer to the new site, apart from the ward beds. These would be replaced by the provision of 10 Community Support beds by Derbyshire County Council's Adult Care service. There would be 24-hour care, but not 24-hour nursing care as is provided at present. Those patients who needed 24-hour nursing care would be cared for at other sites such as Ripley, Derby and Ashbourne.

It was noted that Healthwatch Derbyshire had reviewed the public engagement exercise to ensure there was no unconscious bias in the theming of the outcomes. The Southern Derbyshire CCG Governing Body would make a decision on the future plans on 23 June 2018, following which instructions would be given to Derbyshire Community Health Services (DCHS). Capital money amounting to £6m had been secured from the Department of Health and Social Care by for this build (if approved). DCHS would then finalise the planning application and work would start to deliver the new build working with Derbyshire County Council Adult Care who hoped to start their part of the build on site in the next few months.

RESOLVED that (1) the Committee note the report on the outcomes of the engagement exercise;

(2) the CCG and DCHS consider the need for clarification of the proposed new bed model and how this can best be described to service users and their families; and

(3) the Committee be kept informed of the development of the Joined-Up Care proposals as the project progresses.

19/18 EFFECTIVENESS OF OVERVIEW AND SCRUTINY COMMITTEES – REPORT OF THE COMMUNITIES AND LOCAL GOVERNMENT SELECT COMMITTEE Jackie Wardle, Improvement & Scrutiny Officer gave a resume of the Parliamentary Select Committee's report. New Government guidelines would be issued on scrutiny services in due

course. The report was welcomed by Members and they agreed that support for the Scrutiny function was crucial to enable Members of this and other Improvement & Scrutiny Committees to undertake their responsibilities in accordance with the Government's Scrutiny regulations.

RESOLVED that the report be noted.

20/18 IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH WORK PROGRAMME Jackie Wardle, Improvement & Scrutiny Officer gave a verbal report on the imminent work programme of the Committee.

RESOLVED that the verbal report be noted.

21/18 EXCLUSION OF THE PUBLIC RESOLVED to exclude the public from the meeting during the consideration of the remaining item on the agenda to avoid the disclosure of exempt information detailed in the following summary of proceedings:

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

1. To confirm the exempt minutes of the meeting held on 12 March 2018.

22/18 EXEMPT MINUTES RESOLVED that the Exempt Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 12 March 2018 be confirmed as a correct record and signed by the Chairman.