

**MINUTES of a meeting of the IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 18 July 2016.

**PRESENT**

Councillor S A Bambrick (in the Chair)

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

Apologies for absence were submitted on behalf of Councillors Mrs J E Patten and Mrs M Stockdale.

**19/16      MINUTES      RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 16 May 2016 be confirmed as correct records and signed by the Chair.

**20/16      HARDWICK AND NORTH DERBYSHIRE CCGs UPDATE**

G Harry (Hardwick CCG) and J Stringfellow (North Derbyshire CCG) attended the meeting to give an update on a number of current issues.

They brought the Committee up to date with the pressures being faced with regard to GPs in view of the age profile of GPs in the area and the numbers who would retire over the coming years. This would have an implication for premises provision as many were owned by the GPs.

The transformation agenda continued to move forward and the 21C Care public consultation was underway. At the request of Members, information was provided in relation to the Bolsover Community Hospital bed closure proposal and the consultation meetings that were being held.

The Creswell and Langwith GP surgeries development was now moving forward with the contract with DCHS being finalised. The plans for the new developments were being reviewed and it was expected that planning applications would be submitted within the next 2/3 months with an 18 month timescale for the build. Local Member Councillor D McGregor thanked Mr Harry for his efforts in taking this matter forward.

In relation to the service now provided to the former Holywell Medical Group patients, the temporary caretaker arrangement was still in place and a contract to provide the service would be agreed soon for a 15 year period.

**21/16      DISCUSSION WITH CABINET MEMBER FOR HEALTH AND COMMUNITIES** Councillor D Allen, Cabinet Member for Health and Communities gave an update on the current activity of the Health and

Wellbeing Board. The development of the Sustainable Transformation Plans was progressing and these had been discussed jointly with Derby City Council's Board. The workings of the Board were mentioned and Councillor Allen commented that he saw a renewed enthusiasm for the Board's work.

**22/16      HEALTHWATCH DERBYSHIRE**      Ms      H      Hart,  
Healthwatch Derbyshire, presented their report – Children and Young People – Your Shout!, a report highlighting young people's experiences of the health and social care services available to them in Derbyshire. The report's findings had been referred to providers and Healthwatch would review their response to the recommendations made.

In respect of Healthwatch's CAMHS and Autism reports, the recommendations made in the reports were being taken forward by delivery groups and the progress made would be reviewed by Healthwatch

**RESOLVED** that the report be received.

**23/16      EAST MIDLANDS AMBULANCE SERVICE – JOINT MEETING OF EAST MIDLANDS HEALTH SCRUTINY COMMITTEE CHAIRS**

The Chair referred to a meeting of East Midlands Health Scrutiny Committee Chairs which had taken place on 6 July to receive a presentation from EMAS on its response to the November 2015 CQC inspection and rating.

The presentation made to the meeting had been circulated and this highlighted the key issues facing EMAS and their response to the CQC's findings. Progress made would be reviewed at the end of 2016.

**RESOLVED** that the report be noted.

**24/16      HOSPITAL DISCHARGE REVIEW – UPDATE**      **RESOLVED** to note that the Hospital Discharge review was nearing completion.

**25/16      WORK PROGRAMME**      The current position on the Committee's work programme was reported. In addition to the work already planned, it had been suggested that a possible area of work should be a review of Section 106 monies and how these could contribute to the provision of Health services in an area of development.

**RESOLVED** that progress be noted.

**26/16      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 May 2016.

**27/16** **MINUTES** **RESOLVED** that the exempt Minutes of the meeting of the Committee held on 16 May 2016 be confirmed as a correct record and signed by the Chair.