

PUBLIC

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 19 May 2014.

PRESENT

Councillor S A Bambrick (in the Chair)

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

11/14 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 24 March 2014 be confirmed as a correct record and signed by the Chair.

12/14 **PULMONARY REHABILITATION PROGRAMME** Health representatives S Baughen, J Richards, L Coppinger, D Muir and A Ramineni attended the meeting to make a presentation on investment and changes to the pulmonary rehabilitation services in North Derbyshire and Hardwick CCGs.

North Derbyshire CCG had invested an additional recurrent £114,000 and Hardwick CCG £100,000 in pulmonary rehabilitation to increase access to pulmonary rehabilitation programmes. This, along with the existing investment of £76,988 gave the two CCGs a total resource of £320,000.

The proposed changes to the service were outlined and it was anticipated that these would be in place from October 2014.

RESOLVED that the proposals be noted and a report back on the project be made to the Committee in Spring 2015.

13/14 **SEXUAL HEALTH SERVICES REVIEW** M Hague of the Health and Communities Department made a presentation on the progress and findings of the Review of Derbyshire Sexual Health Services and the re-procurement of the new Derbyshire Integrated Sexual Health Service (ISHS)

As part of the decision to review and re-procure services across Public Health, a comprehensive review of current sexual health services had been undertaken. The Review had addressed current services alongside wide-ranging consultation with service users, the general public, providers and commissioners of sexual health services. The Review took into account national guidance and policy relating to sexual health service provision. The Review's aim was to provide information to support the development of a new

integrated model of sexual health service for Derbyshire, working towards a service in April 2015, based on a 15% reduction on the current budget.

A report would be presented to Cabinet on 17 June 2014 proposing the re-procurement of the Service.

RESOLVED to note the proposals.

14/14 HEALTHWATCH DERBYSHIRE Ms H Hart presented a progress report on the work of Healthwatch Derbyshire.

The report provided information on information sharing, an analysis of topics and themes, Care Home Enter and View visits, and domiciliary care engagement.

The Committee noted that the Care Homes Enter and View visits had raised concerns about the discharge process from several Acute Trusts. An update on this issue would be presented by Healthwatch to the next meeting of the Committee and this was a matter of concern that the Committee may wish to address at a future meeting.

RESOLVED that the update be noted.

15/14 HEALTH SCRUTINY STAKEHOLDER EVENT In order for the Committee to maintain an overview of health service provision and to give effective consideration of any service reconfigurations, Members had identified a need for an exchange of information between all those organisations who were stakeholders in Derbyshire Health Scrutiny.

To facilitate this, an event would be held on 9 June which would bring together all commissioners and providers of health services within the county.

In order to achieve the best outcome from the event, the Improvement and Scrutiny officer was working with the service commissioners and providers to structure the format of the day and to ensure that the time available was used efficiently.

RESOLVED to note the arrangements for the event.

16/14 WORK PROGRAMME The Committee continued to respond to service reconfiguration proposals introduced by the county's health service commissioners and providers.

In order for the Committee to undertake its responsibilities effectively, Members had identified a need for an exchange of information between the

Committee and the numerous service commissioning and providing organisations operating throughout Derbyshire.

The Chair and Vice Chair, along with the Improvement and Scrutiny Officer, held regular meetings with some of the local CCGs and Derbyshire Community Health Services (the major provider of hospital and clinical care). Other work over the forthcoming weeks would include progress reports on Heanor Hospital and monitoring the temporary transfer of services from the Spencer Ward at Buxton Hospital to Bakewell.

Although the majority of Health Scrutiny work was focussed on external service provision, one subject for suggested review was aligned with this Committee. This was a review of the county's Health and Wellbeing Board (HWB) to measure its effectiveness and how it compared with other HWBs around the country. The Committee was requested to accept this as a review to be undertaken over the coming months, with a scoping report setting out the remit and anticipated outcomes being submitted to the July meeting of this Committee to commence the review.

RESOLVED (1) to note the work programme for 2014/15; (2) to agree that a scoping report be submitted to the next meeting for a review of the county's Health and Wellbeing Board; and (3) that relevant Cabinet members be invited to future meetings to discuss issues within their portfolio relating to this Committee's work.