

**MINUTES** of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 22 January 2018.

**PRESENT**

Councillor D Taylor (in the Chair)

Councillors D Allen, R Ashton, S Bambrick, S Burfoot, L Grooby and R Parkinson.

Apologies for absence were submitted on behalf of Councillors S Blank and G Musson.

**1/18        MINUTES RESOLVED** that the Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 27 November 2017 be confirmed as a correct record and signed by the Chairman.

**2/18        MATTERS ARISING – Work Programme (Minute No.29/17)**  
Councillor Allen referred to a recent Communities and Local Government Select Committee report on The Effectiveness of Local Authority Overview and Scrutiny Committees. It was agreed that this should be a future agenda item.

**3/18        HEALTHWATCH DERBYSHIRE – PUBLIC CONSULTATION ON THE DERBYSHIRE SUSTAINABILITY TRANSFORMATION PLAN** Karen Ritchie from Healthwatch Derbyshire attended the meeting to provide members with a presentation on their publication, ‘Best Practice Guidance to Public Consultation’ and in particular how this was applied to the consultation on the Derbyshire Sustainability Transformation Plan.

Healthwatch Derbyshire advocated the need for more meaningful engagement prior to formal consultation. Engagement was about having an open conversation with the public which allowed them to input their views and ideas in the planning, design and development of options for change. A formal consultation must allow people the opportunity to influence the outcome of a decision. Ms Ritchie also circulated a Consultation Good Practice ‘Checklist’ which had been written to accompany their Best Practice Guidance.

The Chairman thanked Karen Ritchie for her presentation.

**4/18        DERBYSHIRE SUSTAINABILITY TRANSFORMATION PLAN**  
Councillor Allen objected to this item being considered in the exempt part of the meeting as he felt it did not encourage debate and public participation, particularly in light of the previous item on public consultation.

**5/18        EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items 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 27 November 2017 (contains exempt information).
2. Derbyshire Sustainability Transformation Plan (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))