

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE**
– **HEALTH** held at County Hall, Matlock on 16 July 2018

PRESENT

Councillor D Taylor (in the Chair)

Councillors D Allen, R Ashton, S Bambrick, S Burfoot, S Blank, L Grooby, G Hickton (substitute Member) and G Musson.

Apologies for absence were received from Councillor A Fox.

23/18 **MINUTES** **RESOLVED** that the Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 21 May 2018 be confirmed as a correct record and signed by the Chairman.

24/18 **PSYCHODYNAMIC PSYCHOTHERAPY (PPT) SERVICES**
Pursuant to minute reference 17/18, the Committee received a presentation in relation to Psychodynamic Psychotherapy (PPT) Services from Mr David Gardner, Assistant Director of Contracting and Procurement from NHS Hardwick CCG.

Members of the Committee were informed that consultation had been undertaken and all services and treatment pathways had been subject to review. Psychodynamic Psychotherapy had been identified as a treatment pathway which would be reviewed on the basis of affordability. This had resulted in a proposal to decommission the service on the basis of affordability, inequity and NICE recommendations from the review.

The presentation referred to the three stages undertaken in the review process, resulting recommendations, feedback received from staff, statistical information in relation to the service provided and associated financial implications. Outcomes as a result of the therapy received were evidenced in the presentation and details were provided in respect of service user's engagement in the review process.

Governance timescales had been devised and the members of the committee were advised in respect of these as part of the presentation.

Members raised the following concerns:-

- details of the consultation undertaken and responses from current service users;
- consideration which had been given to the alternative options;
- assurance that current service users would not be totally deprived;
- request for a progress report to the Committee before implementation;

RESOLVED that (1) the presentation be noted;

(2) that a progress report be presented to a future meeting of the Committee.

25/18 HEALTHWATCH DERBYSHIRE REPORT ON CAMHS

The Committee received a report which gave an update in relation to experiences of using Child and Adolescent Mental Health Services (CAMHS) in Derbyshire.

The report gave details of the issue, the consultation process undertaken and the key findings. It also gave a comparison of the experiences from the work undertaken in 2015 and the similar engagement exercise undertaken in 2017.

The Committee was informed that the top theme for improvement from the most recent exercise was around the support for Adult Carers and family members.

Members of the Committee commended the work undertaken and requested a progress report to a future meeting.

RESOLVED to (1) note the report;

(2) receive a progress report to a future meeting of the Committee; and

(3) incorporate into the Scrutiny work programme for review.

26/18 HEALTHWATCH ANNUAL REVIEW The Committee received the Healthwatch Derbyshire Annual Report for 2017/2018.

RESOLVED that the report be noted.

27/18 EMAS NEW VISION – INPUT FROM SCRUTINY COMMITTEE

Will Legge, Director of Strategy and Transformation from the East Midlands Ambulance Service (EMAS) attended the meeting to deliver a presentation in relation to shaping a vision for the EMAS.

In May 2018, healthcare commissioners had confirmed that additional funding would be made available to EMAS to address significant gaps in their resources. This would amount to up to £19 million additional funding each year which would be targeted on front-line services. The funding would be phased in over the next two years and would be linked to performance trajectories.

The new funding would be used to make significant improvements to responsiveness and the quality of care provided. This would enable EMAS to

review the service and create a fresh, aspirational and exciting vision for the future.

The Committee was informed that over the next three months, EMAS would be consulting with key external parties, staff and volunteers.

During the presentation reference was made to the revised values of the service which had been strengthened and the Big 3 challenges which had been identified; Respond, Develop and Collaborate.

Members of the Committee were asked to comment on the stakeholders identified for consultation, what the Committee would like to see within the new vision and their feedback on the emerging vision was sought.

It was agreed that feedback and further comments would be sent via Jackie Wardle, Improvement and Scrutiny Officer for the Committee by 2nd August 2018.

RESOLVED (1) to note the presentation;

(2) that feedback be provided by 2nd August 2018.

28/18 FEEDBACK REPORT FROM JHSC SHEFFIELD REGION

Jackie Wardle, Improvement and Scrutiny Officer presented a report which informed the Committee of the on-going work of the South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Scrutiny Committee (SYDNW JHSC).

Members were informed that the Joint Health Scrutiny Committee were currently scrutinising the CWT's plans for Hyper Acute Stroke Units and Children's Surgery and Anaesthesia service changes and the Committee had already received information on the proposals for both of these which was updated in the report for information.

In addition the report also referred to the Independent Hospital Services Review which was being undertaken and it detailed the recommendations which had been made for the five service areas identified in the review.

RESOLVED to note the on-going work of the South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Scrutiny Committee

29/18 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. CCG Derbyshire Finances (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).
2. Learning Disability Short Breaks (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).