

## **PUBLIC**

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

**17/14**      **MINUTES**      **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 19 May 2014 be confirmed as a correct record and signed by the Chair.

**18/14**      **STAKEHOLDER EVENT**      The 9 June stakeholder event had been a successful occasion and it would be appropriate to follow-up on the items that had been highlighted during the discussions that took place. The current position with regard to the Ambulance Service was an issue that should be discussed at a forthcoming meeting.

**19/14**      **HEALTHWATCH DERBYSHIRE**      Ms H Hart presented a progress report on the work of Healthwatch Derbyshire.

The report provided information on current work and the engagement activity being undertaken, the Enter and View programme and reports that were pending and which would be reported at a future date.

**RESOLVED** that the update be noted.

**20/14**      **REVIEW OF IMMUNISATION AND VACCINATIONS TAKE-UP SCOPING REPORT**      Ms R Harris of the Centre for Public Scrutiny and Mr Colin Valler of Sanofi Pasteur MSD attended the meeting to discuss the proposed review of Immunisation and vaccinations take-up.

The Centre for Public Scrutiny (CfPS) had invited expressions of interest nationally from Council Scrutiny Committees to run a review on local immunisation provision and take-up as a Scrutiny Development Area (SDA). CfPS sought to recruit two Council Overview and Scrutiny Committees to work with in delivering this programme and Derbyshire submitted a bid. Derbyshire was awarded the opportunity to participate as the County Authority.

The Committee would receive 5 days support from an Expert Adviser appointed by the CfPS to carry out a scrutiny review into local immunisation

across the life-course, with a focus on HPV and influenza vaccination. The review would be undertaken between June and December 2014 and would use the Return on Investment (ROI) approach to scrutiny.

Given the timescale of the review, Councillors Bambrick, Stockdale, McGregor, Patten and Atkins had formed a working group to undertake the review.

**RESOLVED** to confirm the appointments made to the working group and the scope of the review.

**21/14      RETURN ON INVESTMENT SCRUTINY**      Ms R Harris, Centre for Public Scrutiny, gave a presentation on the Return on Investment Scrutiny Model which was utilised by the CfPS.

The ROI model had already helped to identify potential savings across the public sector and has also been successful in bringing together the whole system when looking at an issue. CfPS were working in collaboration with Sanofi Pasteur MSD (a pharmaceutical company specialising in the development, registration and distribution of vaccines for human use) to:

- (i) use CfPS' ROI approach to demonstrate the role of scrutiny within a local authority in assessing local approaches to immunisation and resource allocation and in so doing to understand the wider public health; and
- (ii) demonstrate how scrutiny is able to identify barriers to immunisation take-up and to use an appreciative approach to look at how take-up could be improved on a local basis.

**RESOLVED** to note the presentation.

**22/14      REVIEW OF HEALTH AND WELLBEING BOARD**

The review would investigate how the Derbyshire Health and Wellbeing Board (HWB) is structured, what are its legal responsibilities and its aims and objectives – and how effective it is in achieving these.

If the review was able to identify elements of best practice which could improve the operation of the Derbyshire HWB, the Committee would be able to recommend the introduction of these.

As the Committee was currently working on a review of Immunisation in partnership with CfPS, which is due to be completed by December 2014, it was recommended that this review commence in December 2014, with an anticipated completion date of March 2015.

**RESOLVED** (1) that the scope of the review be agreed; and (2) that a working group be established to oversee the review comprising Councillors Mrs E Atkins, S A Bambrick, W Major, Mrs I Ratcliffe and Mrs M Stockdale.