

MINUTES of a meeting of **the IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 21 September 2015.

PRESENT

Councillor S A Bambrick (in the Chair)

Councillors Mrs E Atkins, S Blank, Mrs J A Hill (substitute member), W Major, Mrs J E Patten and Mrs M Stockdale.

Apologies for absence were submitted on behalf of Councillors D McGregor and Mrs I Ratcliffe.

28/15 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 20 July 2015 be confirmed as correct records and signed by the Chair.

29/15 **NORTH DERBYSHIRE CCG UPDATE** Ms J
Pendleton, North Derbyshire CCG, attended to present a report on current issues.

The NHS 111 and Out of Hours Services provided by Derbyshire Health United had been below the expected standards and, as a consequence, a remedial plan had been developed. Since then, performance had improved significantly. Their contract was to end on 31 March 2016 and a procurement exercise had been started. However, at the instruction of NHS England, all procurements nationally regarding NHS 111 and OOH had to be suspended pending a national review. The CCG had therefore requested a 6 month extension of the current contract.

On the service now provided by Royal Primary Care to former Holywell Medical Group patients, the premises situation had yet to be resolved with NHS Property Services. It had been agreed that the current caretaker contract with Chesterfield Royal Hospital NHS Foundation Trust be extended for a 6 month period.

Work continued on the 21st Century Care programme to identify options for future models of care. Public consultation was expected to commence in January 2016.

RESOLVED that the update be noted.

30/15 DISCUSSION WITH CABINET MEMBER FOR HEALTH AND COMMUNITIES

Councillor D Allen, Cabinet member for Health and Communities attended the meeting to discuss current issues within his portfolio, particularly those relating to the work of the Health and Wellbeing Board. Councillor Allen referred to the Board's priorities and to the fact that a core group had been established where decision-takers could agree particular courses of action. Attendance at Board meetings continued to be at an appropriate level and this supported the positive effect of the Board.

Reference was also made to the Board's on-going work with District Councils, children's services, Better Care Fund allocation, Manchester Health devolution, in-year cuts to Public Health budgets, sensory impairment strategy, end of life strategy, and 21st Century Care integration.

31/15 REVIEW OF IMMUNISATION – PROGRESS REPORT

D West and J Careless, Health and Communities Department, attended the meeting to report on the progress made in implementing the recommendations of the Committee's review of immunisation.

Good progress had been made on establishing improved arrangements to increase the number of staff being vaccinated against influenza.

Derbyshire Community Health Services had secured the contract for the provision of the school-age immunisation service which commenced September 2015. The recommendations of the Committee in respect of information about the HPV vaccination had been drawn to their attention.

RESOLVED that the report be noted and DCHS be invited to a future meeting to report on their work.

32/15 HEALTHWATCH DERBYSHIRE

Ms H Hart, Healthwatch Derbyshire, presented their reports on the experience of using Child and Adolescent Mental Health Services in the County, as told by young people, parents, carers and professionals. The report was in two parts – one for North Derbyshire and one for Southern Derbyshire. The reports made a number of recommendations and the response from service providers and commissioners was set out.

The reports had also been presented to the Improvement and Scrutiny Committee – People and the Health and Wellbeing Board. Healthwatch would monitor the response to the recommendations detailed in its reports.

RESOLVED that the reports be welcomed

33/15 REVIEW OF ACUTE HOSPITAL DISCHARGES – PROGRESS REPORT

A report was presented on the progress that had been made on the review of acute hospital discharges. Meetings had taken place with Healthwatch and the Derby Royal Hospital's General Manager for Integrated Care and Discharge. Key points from these meetings were reported. Meetings were to be also held with the Adult Care Department and Chesterfield Royal Hospital. .

RESOLVED that progress be noted

34/15 WORK PROGRAMME

the Committee's work programme.

RESOLVED to note progress on