

MINUTES of a meeting of **the IMPROVEMENT AND SCRUTINY COMMITTEE – PEOPLE** held at County Hall, Matlock on 7 September 2016.

PRESENT

Councillor Mrs D Charles (in the Chair)

Councillors Mrs G Birkin, J Frudd, Mrs K Lauro, B Ridgway and D Walton.

Ms D Turner.

Apologies for absence were submitted on behalf of Councillors Mrs P Gilby and Mrs J Wild and Mrs C Muir.

23/16 **MINUTES RESOLVED** that the Minutes of the meeting of the Committee held on 6 July 2016 be confirmed as a correct record and signed by the Chair.

24/16 **ADULT SOCIAL CARE PORTFOLIO UPDATE**

Councillor R Davison and Mrs J Hollister gave an update on current issues for the Adult Care portfolio. They covered the current budget position, staffing issues in the Department and progress on the development of the Sustainability and Transformation Plan.

25/16 **5 YEAR FINANCIAL PLAN** Mr P Handford updated the Committee on the Five Year Financial Plan and the issues facing the Council over the coming years. The presentation focussed on the financial health of the Authority, the pressures being faced and the cuts to be achieved, the risks and challenges, mitigations and spending choices, the reserves position and the effect of Business Rates retention.

26/16 **HEALTHWATCH DERBYSHIRE** Ms H Hart presented the report 'What makes for a Positive Health and Social Care Experience'. The report recorded the positive comments made to Healthwatch about service experience and would be used to ask professionals to consider how to utilise the information to improve the patient experience.

RESOLVED that the report be welcomed.

27/16 **HATE CRIME REVIEW** The final report on the review of Hate Crime was now presented. The report had found that there had been valuable work by Members, officers and partners in the raising awareness and working to deter Hate Crime. The report had also found areas of potential development. A number of specific recommendations were made in the report.

RESOLVED to approve the report and its recommendations for submission to Cabinet.

28/16 **TRANSITION INTO ADULTHOOD REVIEW** **RESOLVED** to note progress made on the review of transition into adulthood and the future work to be undertaken.

29/16 **SAFEGUARDING WORKING GROUP** **RESOLVED** to note progress made by the Safeguarding Working Group.

30/16 **BUDGET OUT-TURN REPORTS** **RESOLVED** to note the out-turn reports for Adult Social Care and Children's Services portfolios.

31/16 **WORK PROGRAMME** **RESOLVED** that progress on the Committee's work programme be noted.