

HEALTH SELECT COMMITTEE

DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 9 JANUARY 2018 AT KENNET COMMITTEE ROOM, COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Christine Crisp (Chairman), Cllr Clare Cape, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Andy Phillips, Cllr Pip Ridout, Cllr Tony Trotman, Cllr Fred Westmoreland, Cllr Graham Wright, Diane Gooch, Irene Kohler, Cllr Anna Cuthbert (Substitute), Cllr Robert Yuill (Substitute) and David Walker

Also Present:

Cllr Jerry Wickham

1 Apologies

Apologies were received from: Councillor Deborah Halik (substituted by Councillor Anna Cuthbert) Councillor Mollie Groom (substituted by Councillor Robert Yuill) and Councillor Mary Champion.

2 Minutes of the Previous Meeting

The minutes of the meeting held on the 7 November 2017 were considered.

Resolved

That the minutes of the meeting held on the 7 November 2017 were agreed as a correct record.

3 Declarations of Interest

David Walker declared an interest in items 4a and 4b, that Health Watch Wiltshire has been involved in engagement work on these issues.

Diane Gooch declared an interest in item 4a.

Cllr Pip Ridout declared an interest in the update from AWP and stated that she would listen to the debate but not participate.

4 Chairman's Announcements

The following announcements were noted as follows:

- User engagement with Adult Care

At its meeting on [7 November 2017](#), with regards to User Engagement with Adult Care, Cabinet resolved to agree to adopt Option 2 in the report it considered (to commission two separate services: one to deliver the statutory HealthWatch function and the other to deliver the non-statutory functions which would ensure a co-ordinated user engagement service and provide opportunities for efficiencies). This was on the condition that the delivery of this provision should be achieved by either two or one organisations, and that, if in the latter case, there would be a requirement for the contacted organisation to commission user led services from a number of providers and for them to ensure that the widest range of users are included.

Cabinet also resolved to secure delegated authority for the Corporate Director for Adult Care and Health, in consultation with the Cabinet Member for Adult Social Care, Public Health and Public Protection and the Associate Director for Finance to award a contract to the preferred provider/s when identified, as a result of the tender process.

At its March meeting the Health Select Committee would receive an update on the outcome of the tender process.

The evaluation of submissions would conclude on 16 January and the committee will receive an update at the March meeting.

- CCG Strategic Outline Case

The Governing Body of the CCG requested that a Wiltshire-wide strategic outline programme be developed. It was noted that this was underway and linked into the development of the CCG's primary care strategy, the Joint Strategic Needs strategy from Public Health and the CCG's Care Operating Model. There would be a report on the overall programme in the summer of 2018.

- NHS England South procurement of orthodontic services

Committee members were invited to respond to NHS England on its proposals in relation to orthodontic services by 20 December 2017.

A number of contracts to provide orthodontic services in the south of England would be coming to an end on 31 March 2019. NHS England would be holding a procurement process in the New Year to award new contracts to provide orthodontic services from 01 April 2019.

Further information can be found on:

<https://www.england.nhs.uk/south/info-professional/dental/>

It was noted that members were sent an email, and that the consultation had now concluded.

- Consultation on a new model for radiotherapy services in England

NHS England is consulting on a new model for radiotherapy services in England.

The consultation is seeking feedback on a new specification for adult radiotherapy services and has recently been extended to 24 January 2018 and can be accessed on:

<https://www.engage.england.nhs.uk/consultation/radiotherapy-service-specification-consultation>

It was noted that members were sent an email, and that members could engage with consultation until 24 January.

5 **Public Participation**

There were no public questions or statements.

6 **Adult Care Charging Policy - Update**

Following previous considerations of the matter by the Committee, the meeting received a further progress report on the Adult Care Charging Policy since it was initially introduced in August 2016, including how lessons had been learnt, as agreed at 5 September 2017 meeting of Health Select Committee.

Matters highlighted in the course of the discussion included: whether there was a need for further overview or scrutiny; the additional resources required to meeting the additional processing needs; a recognition that staff had worked hard to meet this need; and the recommendations arising from the Healthwatch report.

Resolved

That confirmation be given to the meeting, possibly via an announcement after 31 March 2018, to confirm all re-assessments undertaken.

7 **Maternity Care Strategy - Update**

The meeting received a verbal update regarding the progress from the NHS Wiltshire Clinical Commissioning Group.

Matters highlighted in the course of the debate included: that service reconfiguration was a key focus; that the meeting would welcome another opportunity to discuss options, given to mothers, after May 2018; that options for meeting the midwifery team be discussed.

The Chair thanked the officer for the update.

8 **Non-Emergency Patient Transport Service - Update**

The meeting received an update on progress from the NHS Wiltshire Clinical Commissioning Group regarding non-emergency patient transport.

Matter highlighted in the course of the debate included: the results of the recent consultation; the engagement via stakeholder events; the plans to promote the Healthcare Travel Cost Scheme more widely; that the draft contract should be reading in February with a view to go out market over the next 6 months; that the expectation was for the new provider to be in place in June 2019.

At the conclusion of the debate, the meeting;

Resolved

- 1. To receive a further update, possibly in July, including further details of the contract;**
- 2. To receive, in the interim, further information regarding the breakdown of the consultation responses.**

9 **Wiltshire Health & Care (Adult Community Health Care Service) - CQC report**

Following a presentation, at the September meeting, on the delivery of the service since its commencement in July 2016, the Committee had resolved to consider the CQC report once published following the inspection of the Wiltshire Health & Care.

The Committee considered the CQC report, published on 09 November 2017, which can be accessed [here](#).

Douglas Blair, Managing Director, Wiltshire Health and Care and Sarah Jane Peffers, Head of Quality, provide an update which informed the committee of the actions planned by Wiltshire Health and Care following the CQC report. The slides to accompany their presentation are attached here for reference.

The Committee also consider the need for further overview or scrutiny.

Matters highlighted in the course of the debate included the review of delivery structure; the further review of Board governance structure; the review of clinical leadership structure; the impact on funding on the security of the posts; the further integration with urgent care system; and Homefirst and care pathways.

Following the conclusion of the debate, the meeting;

Resolved

To receive a further update, possibly in July 2018, providing further information regarding the implementation of actions, and the development of the trust.

10 Avon & Wiltshire Mental Health Partnership Trust - CQC report

Having previously received an update on improvement from the Avon & Wiltshire Mental Health Partnership Trust on [21 June 2016](#), the meeting considered a further update including the CQC report, published on 3 November 2017, which can be accessed [here](#).

A representative of the Avon & Wiltshire Mental Health Partnership Trust attended the meeting to inform the Committee of the Trust's planned actions following the CQC report.

The Committee was asked to consider the appropriateness of further overview or scrutiny, jointly with other local authorities, of the Avon & Wiltshire Mental Health Partnership Trust.

During the debate, particular attention was given to issue of provision of 'places of safety'. Newlands Anning, AWP's representative at the meeting, informed the meeting of the temporary closure of the places of safety in Salisbury and Swindon. This was identified as an area that would require further involvement by the committee.

It was agreed that the way in which this future work would be undertaken would be confirmed by the Chair and Vice-Chair following information gathering by contacting the Chair of Swindon's Health Select Committee and liaising with Wiltshire's Cabinet Member for Adult Social Care, Public Health and Public Protection, as well as relevant partners

Resolved

That a further update be provided.

11 Task Group and Programme Boards Representatives Updates

The meeting received the updates on recent activity for active task groups. The meeting was also asked to confirm the creation of the CAMHS (Children and Adolescents Mental Health Services) Task Group.

The meeting noted that both chair and vice-chair had been appointed as representatives on the Adult Social Care Transformation Programme Board; and that would attend the Joint Strategic Needs Assessment meeting prior to the Health and Wellbeing board on 25 January 2018.

Resolved

1. **To note the update; and**
2. **To confirm the establishment of the CAMHS (Children and Adolescents Mental Health Services) Task Group as set out in the report.**

12 **Forward Work Programme**

The Committee considered the work programme included in the agenda pack.

It was noted that following the annual meetings between the Chair and Vice-Chair of the Committee and Executive Members:

1. That the feasibility of the following areas of work for overview and scrutiny was being scoped:
 - SEND employment support;
 - Transition from children services to adult care;
 - Sustainability and Transformation Plans;
 - Community Area Health and Wellbeing Groups;
 - Embedding public health across the council's services.
2. That the following items were added to the committee's forward work programme:
 - Pre-meeting briefing on the Adult and Social Care transformation programme;
 - Public Health annual report to the Health Secretary;
 - Update on Domestic Abuse Service;
 - Update on Substance Abuse.

It was also decided that officers would discuss with chair the inclusion following additional matters:

- CCG forward work programme after the end of January.
- Recruitment and retention of staff at 999.
- Winter performance 24 April meeting

13 **Date of Next Meeting**

It was noted that the next meeting would be on 6 March 2018 at 10.30am.

14 **Urgent Items**

There were no urgent items.

(Duration of meeting: 10.30 am - 12.38 pm)

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