

HEALTH SELECT COMMITTEE

DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 27 JUNE 2017 AT THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Diane Gooch, Irene Kohler, Cllr Gordon King, Cllr Mary Champion, Cllr Christine Crisp, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Mollie Groom, Cllr Deborah Halik, Cllr Clare Cape, Cllr Andy Phillips, Cllr Melody Thompson, Cllr Graham Wright and Cllr Peter Fuller (Substitute)

Also Present:

Cllr Ben Anderson, Cllr Alan Hill, Cllr Johnny Kidney and Cllr Jerry Wickham

30 Election of Chairman

Will Oulton, Senior Democratic Services Officer, called for nominations for the position of Chairman.

Councillor Mary Champion proposed Christine Crisp be appointed Chairman of the Health Select Committee for the ensuing municipal year.

There being no other valid nominations, the Senior Democratic Services Officer announced:

Councillor Christine Crip was elected Chairman of Health Select for the ensuing municipal year 2017/18.

31 Election of Vice-Chairman

Councillor Christine Crisp called for nominations for the position of Vice-Chairman.

Councillor Christine Crisp proposed, subsequently seconded by Councillor Graham Wright that Councillor Gordon King be appointed Vice-Chairman of the Health Select Committee for the ensuing municipal year.

There being no other nominations, it was announced that:

Councillor Gordon King was elected Vice-Chairman of Health Select Committee for the ensuing municipal year 2017/18.

32 **Apologies**

Apologies were received from Councillors Peter Hutton (substituted by Councillor Peter Fuller) and Pip Ridout.

33 **Minutes of the Previous Meeting**

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

Resolve

To approve for signing the minutes of the 7 March 2017 as a correct record.

34 **Declarations of Interest**

Councillor Clare Cape declared that she works for NHS Digital but that this did not constitute a pecuniary interest in relation to any items on the agenda.

35 **Chairman's Announcements**

a) New Overview and Scrutiny task group opportunities

The Chairman announced, that following the first meetings of three or our four select committees, an email had been sent to all non-executive members advertising vacancies on task groups and other ad hoc OS activities. These included new activities with no memberships in place as well as historic activities where one or two vacancies have arisen following the local elections.

She encouraged all non-exec members to express their interest in participating in any of the activities they feel suited for, and asked them to contact the Scrutiny team for more information if they had any questions about any of the exercises.

b) Healthwatch stakeholder representative

Following the departure of Healthwatch's former rep on the Committee, it was noted that Healthwatch would appoint their new rep at their Board meeting in July. In the meantime, Mr David Walker, one Healthwatch's voluntary directors, was welcomed to the meeting.

36 **Public Participation**

Brian Warwick, Older People's Champion, introduced himself to the Committee and welcomed opportunities to work with them in the future on issues such as how to best focus resources on prevention work to enable people to stay in their own homes.

37 **Overview and Scrutiny Forward Work Programme (HSC)**

The Chairman drew the meeting's attention to the report which presented the recommendations of Overview and Scrutiny Management Committee under the last council in regards to Committee's work programme for the ensuing municipal year.

It was noted that these recommendations were formed following a robust and well-established "legacy process", which included a councillor workshop event in January, 'end of term' style reports to every select committee in the Spring, and, finally, discussion and agreement by Management Committee at its final meeting on 28th March.

The Health Select Committee, was asked to consider the topics listed in the table from page 14 for inclusion in the new forward work programme.

The meeting was also asked to note that a draft new council Business Plan which had been considered by the Overview & Scrutiny Management Committee and that the final version would be brought to Full Council on 11 July for adoption. It was noted that the new Business Plan would be influential in shaping the work programme and that, following its adoption, there would be early discussions between the Chairmen and Vice-Chairmen with Cabinet members, portfolio-holders and directors to gain a more informed understanding about Executive priorities.

The Cabinet Member and Steve Maddern, Consultant in Public Health, are here to answer any questions on the report regarding the retrospective evaluation of the NHS Health Checks programme in Wiltshire.

Issues highlighted in the course of the presentation and discussion regarding the NHS Health Checks programme included: that the programme started in 2011, and that it was one of the first to meet this target; the structure of the programme; how anonymous case studies and patients experience had been reviewed; how levels had continued to increase so that now record levels of people were involved; the impact of the health check on changing behaviour and the decreasing risk of cardiovascular issue; the percentage of take up and that male patients are underrepresented; that patients with Learning Difficulties are subject to separate annual healthchecks.

In response to an issue raised by Cllr Gordon King, officers agreed to look to see how outcomes for those on the programme compared with those not participating in it.

The Chairman thanked the officer for the report and looked forward to a further update in the future.

Issues highlighted in the course of the discussion on the workplan included: that the Sustainable Transformation Programme remained a top priority; the on going issue of service integration reflected in the joint Director position to be appointed by the Council and the CCG; the possible inclusion of the Adult Transformation Programme; that local issues be addressed when the Ambulance Service present their update.

At the conclusion of the debate, the meeting;

Resolved

- 1. To consider the scheduled Committee activity agreed by the Overview & Scrutiny Management Committee;**
- 2. To note that a new council Business Plan will be brought to Full Council on 11 July, which will be influential in shaping the new OS forward work programme;**
- 3. To support early discussion between the Chairman and Vice-Chairman with Cabinet members, CCG, portfolio-holders and directors, following adoption of the new council Business Plan, to gain a more informed understanding about Executive priorities, with outcomes reported back to Committee.**
- 4. To note evaluation of the Health Check Programme and to receive further report to include information on those not attending the programme.**

38 Urgent Items

There were no urgent items.

39 Date of Next Meeting

The next meeting would at 3.00pm, Tuesday 5th September, County Hall, preceded by a briefing at 2.00pm.

(Duration of meeting: 3.00 - 3.50 pm)

The Officer who has produced these minutes is Will Oulton, of Democratic Services, direct line (01225) 713935, e-mail william.oulton@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115