

HEALTH SELECT COMMITTEE

DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 10 JANUARY 2017 AT KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Chuck Berry (Chairman), Cllr Chris Caswill, Cllr Mary Champion, Cllr Christine Crisp, Cllr Sue Evans, Cllr David Jenkins, Cllr Bob Jones MBE, Cllr John Knight, Cllr Paul Oatway QPM, Cllr John Walsh, Diane Gooch, Steve Wheeler, Cllr Graham Wright and Cllr Atiqul Hoque.

1 Apologies

Apologies were received from Irene Kohler.

2 Minutes of the Previous Meeting

Resolved

To approve as a correct record for signing the minutes of the meeting of the Health Select Committee held on the 10 January 2017.

3 Declarations of Interest

There were no declarations of interest.

4 Chairman's Announcements

The Chairman made the following announcements:

a) Pre-meeting information briefing

That a briefing giving an overview of health system finances had been organised for the Committee's next meeting on 7 March.

b) Overview & Scrutiny Legacy Workshop 2013-2017

The Chairman drew the meetings attention to the "*Overview & Scrutiny Legacy Workshop 2013-2017*" arranged for the 17th Jan , 2-4pm Council Chamber, County Hall Trowbridge

c) Joint Scrutiny of Avon & Wiltshire Mental Health Partnership Trust

In September the Chairman announced that CQC had published a follow-up report following its full inspection AWP's services in May 2016 and rated the Trust overall as 'requires improvement'.

Members were reminded that AWP attended a meeting in April to present their Quality Account and gave a verbal update on the CQC inspection, which was ongoing at the time.

Wiltshire was previously a member of a Joint Scrutiny Working Group looking at AWP's improvement programme (chaired by Cllr John Noeken). When endorsing the working group's final report the committee resolved that any decision regarding further joint scrutiny of AWP should await their CQC inspection results.

Having reviewed this in September the Committee agreed to assess other councils' interest in taking part before making a decision. Officers had done this and the following was reported:

- North Somerset District Council support the idea of continuing the joint working group in principle, but would need to confirm whether a member or members will put themselves forward to take part.
- BANES have declined to take part due to a lack of resources.
- Bristol have not given a firm answer, but AWP only now provide a small proportion of their mental health provision so may be unlikely to take part.

The meeting was asked to consider how they would wish to proceed. Following a short debate, the meeting;

Resolved

That scrutiny of Avon & Wiltshire Mental Health Partnership Trust's improvement programme be referred as a legacy issue to Overview and Scrutiny to consider under the 2017-21 Council.

- d) Update on the Obesity and Child Poverty Task Group

In March the Committee endorsed the final report of this task group, which was formed jointly with Children's Select Committee, and referred the report to Cabinet for response. In December, Children's Select Committee received a further response from the Cabinet Member for Waste and Planning to Recommendation 12.

The recommendation reads;

"The Cabinet Member for Health and Adult Social Care, and the Cabinet Member for Planning, Property, Waste and Strategic Housing, to advise if the council currently

seeks to influence the proliferation of fast food outlets (particularly near schools) through the planning process and, if not, whether there are plans to consider doing so.”

The full minutes of Children’s Select Committee’s discussion would be available at a later date but in summary:

- Cllr Sturgis advised that the Council considered each application on its own merits, taking into account of all the material considerations. Matters such as highway safety and residential amenity are normally the more critical issues. Proximity to a school might be considered but would by itself rarely be a determining factor in a planning application in the absence of any planning policy setting out such criteria.
- There is currently no specific policy within the Core Strategy that would enable the provision of new fast food outlets to be restricted near to schools and college campuses.
- However, Public Health and Public Protection are working together to research local data and evidence in order to establish if there are any areas in Wiltshire where there appears to be a proliferation of fast food outlets near to schools and colleges.
- Ultimately, Children’s Select resolved to consider this as a possible legacy issue for referral to OS in the next Council .

5 Public Participation

There were no questions or statements from the public.

6 Urgent Item - Emerging Sustainability and Transformation Plan

The meeting’s attention was drawn to the Agenda Supplement, under Urgent Items, a link to the Emergent Sustainability and Transformation Plan (STP) which had been provided and the link to the latest version of the STP was published with the Health and Wellbeing Board agenda on 14th December.

Following a request from Councillor Chris Caswill, the Chairman agreed that there should be an opportunity for the members of the committee to see the latest STP, this is an opportunity to raise any questions or suggest areas for focus that we can address at the next meeting in March, to which the lead officers for the STP have been invited.

Councillor Chris Caswill presented the following questions, received in advance of the meeting, which received the following response from the officers:

1. *For the record, is it correct that the Sustainability Transformation Plan (STP) covering Wiltshire was published on 14 December, and also highlighted on the Council web site on that day?*

Yes, the 'Emergent STP' document was published as an agenda supplement to the Health and Wellbeing Board agenda on the council website on 14 December and considered at its meeting on 15 December (which Chuck attended).

2. *Was the existence of the STP drawn to the attention of the officers of this Committee before the Christmas break?*

Officers in the Corporate Officer monitor relevant health and care items going to Cabinet, Health and Wellbeing Board etc in order to support the Chairman with the oversight of the Committee's forward work programme.

On this occasion the Emergent STP on the Health and Wellbeing Board agenda was not spotted until after this meeting's agenda was published. However, officers were aware that the STP would remain a developing document for some time and that the approach agreed by the Committee was to receive periodic updates rather than as a standing item.

3. *Given that the STP plans are far more extensive than the summary provided for the Committee's last meeting(eg more use of PFI, weight management for employees, and a ceiling of clinical and care priorities, as only a few examples) and the Minute of that meeting calls for 'updates at appropriate milestones', why is the full plan not now on the agenda for the Health Select meeting on 10 January, 15 working days after its publication?*

Ultimately the item hasn't appeared on the agenda because it was not requested by a member of the committee (as is provided for under the Constitution). However, there will now be an opportunity to discuss the Emergent STP under Urgent Items.

Subsequent question asked at the meeting included:

- What will happen to the surpluses?
- How had the £50M gap in SC funding come about and how will it be distributed?
- How will the projected savings be distributed across the five priorities?
- What does "capitalising on the collective estate" mean?
- Please explain the "clusterisation" of GP surgeries further.
- Please provide further detail on how 7-day working will be achieved within the financial framework outlined.
- Can an update on public engagement be given.

Resolved

1. **To note that a full update on the Sustainability and Transformation Plan has been requested for the Committee's next meeting on 7 March 2017.**
2. **That questions raised by members will be forwarded to the relevant officers for answering at the Committee's next meeting in March.**

7 Wiltshire Health & Care (Adult Community Health Care Service)

At the time of the agenda publication it had expected a written update on the delivery of the Wiltshire Health and Care community services since it commenced in July to follow. Unfortunately it was subsequently confirmed that a full update could not be provided for thw meeting, but would instead be brought to the Committee's next meeting on 7th March. This will also allow officers to provide some information on the plans for the Adult Community Services for 2017 to 2018.

8 NHS Health Check Evaluation

The meeting received the report which provided an update on the NHS Health Checks Programme Evaluation currently underway in Wiltshire.

Issues discussed included: that the committee had received a report on the matter in January 2016; that further evaluation of the data was required; and that further reports would presented.

Resolved

To receive the final evaluation report on the NHS Health Checks project at the next meeting on 7th March 2017.

9 Wiltshire Domestic Abuse Support Services Procurement

The meeting received the report which provided an overview of the domestic abuse reduction agenda in Wiltshire and current developments.

Issues discussed included: the procurement exercise being undertaken; the prevalence of the problem in different parts of the community; and that further information could be provided to the Committee.

Resolved

- 1. To note the overview of the domestic abuse reduction agenda in Wiltshire provided and that, following completion of needs assessment, work to procure a new integrated service model to tackle domestic abuse will commence in Spring 2017 with the intention to award the contract by end of May 2017.**
- 2. To receive the findings of the Domestic Abuse needs assessment once completed including any available demographic breakdown of those involved.**

3. **To receive an update on the procurement of the new integrated service model at a later date.**

10 **Final Report of the Better Care Plan Task Group**

The Chairman invited Councillor John Walsh to present the final report of the Better Care Plan Task Group which detailed the findings and recommendations of the task group for endorsement and referral to the relevant decision makers. In giving his presentation, Cllr Walsh praised the hard work of the members and officers who supported the work of the group.

Councillor Gordon King asked that the an assessment of the innovation taking place across Wiltshire's health and care system be recommended to form part of the work of the new Health Select Committee formed following the next election. This proposal was accepted into the subsequent recommendation.

Resolved

1. **To endorse the Final Report of the Better Care Plan Task Group, including recommendations 1 to 9, which are referred to the Health Select Committee itself and include suggestions for future scrutiny work under Recommendations 7, 8 and 9.**
2. **To refer recommendations 10 to 12 to the relevant parties for response.**
3. **To recommend an assessment of the innovation taking place across Wiltshire's health and care system as a legacy topic for consideration by Overview and Scrutiny under the 2017-21 Council.**

11 **Care Home Tender Contract Awards**

The meeting considered the report the informed the Committee that the Council has recently tendered for contracts for care home beds (both residential care and care with nursing) for older people, and that tenders were being evaluated and the decision to award contracts will be made by Cabinet at its meeting on 13th February 2017.

Resolved

To note that the Council has recently tendered for contracts for care home beds (both residential care and care with nursing) for older people. Tenders are being evaluated and the decision to award contracts will be made by Cabinet at its meeting on 13th February 2017.

12 **Dorset and Wiltshire Vascular Network - update**

The Chairman drew the meeting's attention to the update on the Dorset and Wiltshire Vascular Network. The Chairman had decided, following a telephone briefing on the content in December from officer, that he wanted to see if members had questions or concerns before asking the relevant colleagues to travel up from Bournemouth to present a report.

The Committee felt generally that further information regarding the outcomes for those with longer-term sickness, but that it was not necessary for the officers to attend, in person, a future meeting of the Committee.

Resolved

To note the update.

13 Task Group Update

The meeting considered the update on the work of the Task Groups noting that there were two active task groups: Better Care Plan, which had presented its final report; and Obesity and Child Poverty, which has concluded its work with the final executive response having been received by Children's Select Committee in December.

Resolved

To note the update on task group activity provided

14 Forward Work Programme

The forward work programme was noted.

15 Urgent Items

There were no additional urgent items.

16 Date of Next Meeting

The meeting noted that the next meeting would be held at 10.30am, Tuesday 7th March 2017.

(Duration of meeting: 10:30 – 12:12)

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