

Time commenced – 6.01pm  
Time finished – 8.17pm

**ADULTS AND PUBLIC HEALTH BOARD  
1 OCTOBER 2012**

Present: Councillor Hillier (Chair)  
Councillors Harwood, Jennings, Turner, Webb, Whitby

Councillor Whitby was not present during consideration of 25/12 to 29/12 inclusive.

**25/12 Apologies for Absence**

There were apologies for absence from Councillors Martin and Skelton.

**26/12 Late items introduced by the Chair**

There were no late items.

**27/12 Declarations of Interest**

There were no declarations.

**28/12 Minutes of the meeting held on 13 August 2012**

The minutes of the meeting held on 13 August 2012 were agreed as a correct record and signed by the Chair.

**29/12 Call-in**

There were no items.

**30/12 Extended Patient Choice of Provider 2012/13**

The board consider a report by the Strategic Director of Resources to update members on the progress on delivering services using the Extended Patient Choice of Provider. It was reported that guidance published in July 2011 required PCT Clusters and Clinical Commissioning Groups (CCGs) to extend choice via Any Qualified Provider (AQPs) for three service areas, and that in October 2011 the following had been identified as priorities:

- Adult Hearing Services in the Community
- Podiatry
- Primary Care psychological therapies.

Members felt that the update raised questions over how the priority services had been selected and whether there were plans to extend choice via AQPs for the other services that had not been selected.

**Resolved to note and invite a representative of NHS Derby City and NHS Derbyshire to provide more information at a subsequent meeting of the board.**

## 31/12 Reducing Health Inequalities Progress Report.

A report by the Strategic Director of Resources was considered. It was reported that the Social Care and Health Commission had conducted a topic review on health inequalities in May 2003, published in July 2004. The report before the board updated members on the current situation and sought consideration of whether the recommendations made in 2004 could be strengthened and what measures needed to be included.

A report and oral update from Vicki Price, Consultant in Public Health was presented. A number of actions to be taken by the Health and Wellbeing Board were proposed. For children's services, these included maximising uptake of childhood vaccination and immunisation, targeting additional breastfeeding support to women in areas with the lowest rates and improving the readiness of children to go to school by ensuring health visitor checks at age 2.5 years. To support adults, it was proposed to maximise uptake of annual health checks in primary care, including improving uptake for people with severe mental illness, and identifying 'natural communities' in order to target health promotion and health interventions. And for older people, it was proposed to develop integrated pathways with partners to ensure winter warmth opportunities were accessed by people with chronic obstructive pulmonary disease and long-term conditions, and maximising flu vaccination for winter 2012/13.

Members sought clarification on whether particular groups had issues with access to services. It was reported that there were issues in particular groups, and that tackling this was considered to be one of the priorities. Clarification was also provided, following members questions, on how the statistics and data had been gathered.

**Resolved to note the update and to:**

- **recommend that Council Cabinet ensures that future reports considering key decisions give full consideration to its impact on health and inequalities; and**
- **request that the Children and Young People Board continues to scrutinise educational attainment of children as a major factor affecting health inequalities.**

## 32/12 Personal Budgets

A presentation from the Director of Business Intelligence and Sector Development and the Director of Older Adults and Enablement was received. The presentation detailed self directed support in Derby, including a summary of the overall system and explanations of the Resource Allocation System,

Indicative Personal Budgets, needs assessments and the support planning approach. Case studies were provided.

Members explained examples they had come across in which potential service users were clearly in need but had not been referred to the service because they did not consider themselves to be in need. The Director of Older Adults and Enablement accepted that this was an issue, but explained that this had always been the case under previous arrangements.

The board asked what would happen if a service user had spent the personal budget but required additional care. It was explained that the personal budget assigned to each individual was their total spending capacity, whether they opt to spend it themselves or whether it be retained by the Council. A reassessment would be undertaken if there was a change in need and this could lead to an increase in the Personal Budget. In circumstances where a direct payment is not spent appropriately the care worker would take proportional action to remedy the situation.

**Resolved to note the report, presentation and update.**

## 33/12 Draft Scoping Report for the Review of Extra Care Housing

The board received a report from the Chair with a proposed route forward to achieving the agreed review on the barriers and enablers to delivering extra care facilities in the city.

The proposed objectives were included in the report and presented by the Overview and Scrutiny Manager. A number of modifications were proposed and incorporated into the final list compiled by the Overview and Scrutiny Manager. Members discussed proposed witnesses that could help inform the review.

**Resolved to:**

- **visit an extra care facility in Wirksworth and request that the Overview and Scrutiny Manager report back on whether a similar facility in the city could be visited; and**
- **request that the Overview and Scrutiny Manager report back to members with a draft timetable for the review and a list of potential witnesses.**

## 34/12 Council Cabinet Forward Plan

An extract of the Council Cabinet Forward Plan including items relating to the board's terms of reference was considered. Members were keen to have an opportunity to scrutinise the following items:

- Item 31/12 – Short breaks for adults with learning disabilities
- Item 32/12 – Daytime support for adults with learning disabilities.

Clarification was sought on whether the items due to be considered by Council

Cabinet in early November at the earliest would be the launch of the consultation or the decision following the consultation. It was reported that the decisions in the Forward Plan were key decisions and that the matters would be following consultation.

**Resolved to:**

- **Scrutinise Forward Plan items 31/12 and 32/12 at the board meeting on 5 November, subject to the items being likely to be considered by Council Cabinet in advance of the next board meeting on 21 January;**
- **Invite the Cabinet Member for Adults and Health to attend the board meeting at which the items would be scrutinised.**

MINUTES END