

Time commenced – 6.00pm
Time finished – 8.43pm

ADULTS, HEALTH AND HOUSING COMMISSION **5 September 2011**

Present: Councillor Hussain (Chair)
Councillors Ashburner, Atwal, Dhindsa, Radford, Shanker and Webb

28/11 Apologies for Absence

There were no apologies for absence.

29/11 Late items introduced by the Chair

There were no late items.

30/11 Declarations of Interest

Councillor Webb declared a personal and prejudicial interest in item 40/11 as former Cabinet Member – Adult Social Care and Health and left the room during consideration of this item.

Councillor Webb declared a personal and prejudicial interest in item 41/11 as former Cabinet Member – Adult Social Care and Health and a former member of the Derby Safeguarding Adults Board and left the room during consideration of this item.

31/11 Minutes of the Previous Meeting

The minutes of the previous meeting held on 25 July 2011 were agreed as a correct record and signed by the chair.

32/11 Call-in

There were no items referred to the Commission in relation to the Call-in of a key decision.

33/11 Councillor Calls for Action

There were no Councillor Calls for Action.

34/11 Normanton Medical Centre update by Patient Participation Group

The Commission received a presentation by a member of the Normanton Medical Centre Patient Participation Group (PPG) about their concerns over the closure of

Normanton Medical Centre (NMC). The PPG wanted the NHS to re-consider the decision. It was reported that over 2,700 people had signed their petition not to close the NMC. The PPG was concerned that there was neither the physical capacity nor the quality of care available in other local surgeries. The PPG felt that as a result of the closure of NMC appointments will lengthen.

Councillor Hussain stated that the Commission could not re-open the full debate but must focus on the recommendations made at the last meeting.

It was reported that the PCT has sent out letters to patients asking them what alternative surgery they want to go to.

Resolved:

- 1. to note the additional information presented;**
- 2. requested the PPG to present all their concerns to the PCT**
- 3. PCT to present detailed response of the concerns raised by the PPG to 31 October Commission meeting.**

35/11 Health Scrutiny Items

Any Qualified Provider – local plans for implementation

The Commission received a presentation by Jonathan Rycroft of the Derbyshire Cluster about the NHS plans to increase patient choice through Any Qualified Provider (AQP) for appropriate services.

It was reported that, through consultation, three potential priority areas have been identified for implementing extended choice. These are

- Back and Neck Pain
- Podiatry
- Access to Psychological Therapies

The Commission resolved to request further updates at the October meeting regarding the three priority areas that have been identified.

Clinical Commissioning Group

The Commission received a presentation by Dr Sheila Newport, Clinical Lead, and Andy Layzell, Chief Operating Officer on the work of the Southern Derbyshire Clinical Commissioning Group (SDCCG).

Dr Sheila Newport reported that the SDCCG has 58 practices and a population of 520,000. It covers Derby City, Amber Valley, Ashbourne and South Derbyshire. It was reported that they are in the process of forming a board and that they are taking on bit by bit what the PCT is doing now.

There was some discussion on whether GPs could continue to do their day job while taking on new responsibilities and whether there is a significant difference between what one GP spends on patient care as opposed to another.

Andy Layzell reported on the financial challenge in Southern Derbyshire. NHS funding has gone up this year but not by much and that there have been increases in costs. It was reported that the level of spending was higher than the level of income and that in the year 2011/12 the shortfall is £42.4m. Mr Layzell outlined how £16.1m potential saving were being achieved. It was reported that the SDCCG have also been looking at making efficiency savings through such things as reductions in follow-up appointments and reductions in the use of high cost drugs. It was reported that there was still a gap of £2.7m.

There was some discussion about the cost incurred when patients did not turn up for appointments and the action being taken to close the £2.7m gap.

The Commission resolved to note the update

36/11 Retrospective Scrutiny

There were no items.

37/11 Forward Plan

The Commission identified the following item from the Forward Plan for consideration at future meetings:

19/11 – Compulsory Purchase Orders on Long Term Empty Properties

38/11 Responses of the Council Cabinet/Health Bodies to reports of the Commission

The Scrutiny Manager, Mahroof Hussain outlined the content of a letter received from David Sharp Chief Executive of NHS Derby City and Derbyshire County. Regarding Normanton Medical Centre, the letter stated that the NHS will continue to work with patients to identify and ensure the provision of alternative local provision of an equal standard. The letter also noted the Commissions concerns about the reconfiguration of Psychological Therapy Services.

The Commission resolved to note the letter

39/11 Matters referred to the Commission by Council Cabinet

There were no items.

40/11 Policy to support the Personalisation Programme in Adult Social Care

The Commission received a presentation from Cath Roff, Strategic Director Adults, Health and Housing, Brian Frisby, Director of Younger Adults and Housing and colleagues based on the Transforming adult social care in Derby report.

The Commission were taken through the personalisation customer journey and this was illustrated with a real case study.

There was some discussion about indicative budget and how this is adjusted around individual needs. There was also some discussion around what happens at the end of the assessment period if there is a difference of opinion between Adult Social care and the customer.

The Commission resolved to note the report

41/11 Annual Report of Derby Safeguarding Adults Board (DSAB)

The Commission received a presentation from Cath Roff - Strategic Director for Adults, Health and Housing and Sally Curtis - Director of Older Adults and Enablement on the Annual Report of Derby Safeguarding Adults Board (DSAB). The presentation looked at some of the key achievements of 2010/11 and statistics contained within the report.

There was some discussion around the increase in referrals and also the relatively small number of referrals from the Pakistani community. It was recognised that more work needed to be done with certain communities.

The Commission resolved to note the report

MINUTES END