

# ITEM 4

Time commenced – 6.12 pm

Time finished – 9.25 pm

## ADULTS AND HEALTH SCRUTINY REVIEW BOARD

**25 September 2018**

Present: Councillor J Khan (Chair)  
Councillors Evans, Froggatt, McCristal, A Pegg  
Cllr Webb

### 08/18 Apologies for Absence

Apologies were received from Cllrs Raju, Repton and Wood

### 09/18 Late Items

There were no late items

### 10/18 Declarations of Interest

There were no declarations of interest

### 11/18 Minutes of the Previous Meeting

The Minutes from the meeting of 19 June 2018 were agreed as a correct record.  
There were no matters arising from the minutes.

### 12/18 Items Referred from the Executive Scrutiny

There were no items referred

### 13/18 Shaping a Vision for EMAS

The Board received a report of the Strategic Director of Corporate Resources asking them to receive a briefing note and update at the meeting. Representatives from EMAS attended the meeting and gave a Powerpoint presentation.

It was confirmed that, in May 2018, EMAS had received additional funding, from healthcare commissioners. EMAS shared with the Board how this funding would be used and the improvements to services they were aiming to achieve. EMAS discussed their 'Big 3' strategic priorities (respond / develop / collaborate) and how they were hoping to improve performance in this area.

It was confirmed that EMAS were looking at conducting a big recruitment exercise and were wanting to employ, and train, more professionals in mental health and care of frail and elderly patients to work either on the front line or integrate with other services, such as the Police Force. It was noted that the leadership of EMAS was now more settled and after recruiting more staff EMAS were hopeful of meeting national targets.

The Board questioned whether the cuts to services and funding issues within the Mental Health Trust and CCG would affect EMAS in any way. EMAS felt they would not and confirmed that they would be working closely with these organisations and would form a new multi-disciplinary team to target mental health patients based at the Police HQ.

Discussion was held on the replacement of the ambulance fleet to hybrid vehicles in line with the clean air requirements. EMAS confirmed they were working with the London Ambulance Service on change to hybrid and electric vehicles. Reassurance was given that the current fleet were all V6 and currently compliant with the low emission levels.

**The Board resolved to:**

- 1. Note the contents of the report**
- 2. Receive a further update from EMAS at future Board meeting**

## **14/18      Livewell Annual Report and Service Developments**

The Board received a report of the Strategic Director of Communities and Place updating them on the work being done by the Livewell team with individuals who are wishing to improve their health through lifestyle and behaviour changes. The Livewell Treatment Manager attended the meeting and gave a presentation, detailing some of the success stories and more in depth detail of the work undertaken by the team, how referrals are received and what options were available once the 12 months support from Livewell was completed.

Discussion was held on the support available, from Livewell, to Council staff and how the team have gone out to work with other companies to work with their staff.

The Board also asked if some data could be produced showing the percentage of success by area, to give detailed information of any problems in deprived areas.

**The Board resolved to:**

- 1. Note the contents of the report**
- 2. Receive a further update from Livewell at future Board meeting**

## 15/18      Air Quality and Health in Derby

The Board received a report of the Director of Public Health detailing how growing evidence is showing long term exposure to poor air quality is having a detrimental impact on morbidity and mortality rates in Derby. Discussion was held on the guidance that has been issued to local authorities on acceptable pollution levels and guidance on how to reduce the high levels.

The Board were informed how officers were working with bus operators and taxi fleets as well as looking at its own fleet of vehicles to ensure they were not contributing to the poor air quality in the City. The Inner Ring Road, Outer Ring Road, A38 and Stafford Street areas were identified as being the areas with the highest levels of traffic polluted air.

### **The Board resolved to:**

- 1. Note the contents of the report**
- 2. Receive a further update on air quality at future Board meeting**

## 16/18      Work Programme and Topic Review

The Board received a report of the Chief Executive. The Board were asked to discuss and agree the future work programme and topic review for the forthcoming municipal year. The Members discussed several topics and agreed the agendas for the current municipal year.

### **Resolved to:**

- 1. Note the presentation**
- 2. Agree the draft work programme**

## 17/18      CCG Merger Proposal

The Board received a report of the Strategic Director of Corporate Resources asking them to receive a Powerpoint presentation from representatives of the CCG outlining the merger proposal affecting four CCGs. The representatives from the CCG confirmed that it was anticipated that the merger would make services more streamlined and transparent to patients, whilst achieving some financial savings. Details were given on the 8 Place Alliances and the health pressures specific to each place.

Concerns were raised that there had not been sufficient detail on the benefits and barriers envisaged on merging these CCGs. The CCG gave assurance that they felt they had obtained enough public engagement but that the issue of the proposed merger was overshadowed and confused with conversations on their financial position.

The CCG assured the Board that the merger would result in a better quality of service to the public as there would be a more consistent approach. It was confirmed that the same model of CCG operation had been implemented in Solihull and was operating well.

**The Board resolved to:**

- 1. Note the contents of the report**
- 2. Receive a further update on how the merger was working in approximately 12 months time.**

## **18/18      Exclusion of Press and Public**

**Resolved that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

## **19/18      CCG Recovery Plan**

The Board received a report of the Strategic Director of Corporate Resources asking them to receive confidential information relating to the final position of the Derbyshire Clinic Commissioning Groups and for this session to be held in a private session.

**MINUTES END**