

Time started - 6.00pm
Time finished - 9.13pm

**ADULT SERVICES AND HEALTH COMMISSION
22 JUNE 2009**

Present: Councillor Hussain (Chair)
Councillors Keane, Nath and Winter

01/09 Apologies for Absence

Apologies for absence were received from Councillors Tuplin and Turner.

02/09 Late Items Introduced by the Chair

There were no late items.

03/09 Declarations of Interest

Councillor Nath declared a personal interest in Item No. 08/9 as he was a Council appointed Governor at Derby Hospitals Trust.

04/09 Minutes

The minutes of the meeting held on 16 March 2009 were received as a correct record and signed by the Chair.

05/09 Call-in

There were no items.

Items for Discussion

06/09 Councillor Call for Action

The Commission considered a report from the Director of Corporate and Adult Services on Councillor Call for Action. A protocol for dealing with CCfA requests was adopted by the Council at the 20 May Annual Council meeting and was attached to the report for information.

Resolved to note the Councillor Call for Action protocol adopted by the Annual Council meeting in May 2009.

07/09 Derby LINKS Annual Report

The Commission considered a report from the Director of Corporate and Adult Services on Derby LINKS Annual Report. Local Involvement Networks (LINKs) promote, support and involve local people in commissioning, provision and scrutiny of local health and social care services.

It was reported that as this was the first annual report there was not much detail as a priority had been to make people aware the network existed. It was noted that in the coming year the work plan would include consultation work and inspection / review of premises such as care homes.

Members welcomed the network and it was suggested that events were held in each ward to make residents aware of the network. It was agreed that this idea would be taken forward and included within the work plan.

Resolved to note Derby Link's Annual Report and recommend that Derby LINK uses its powers and also undertake at least one visit each to the Derbyshire Mental Health Services Trust and Derby Hospitals ward which will not only enable it to get broader picture of health premises but should also keep health bodies on their guard and continue to maintain high standards.

08/09 Presentations on Health and Social Care Services

The Commission received presentations on Health and Social Care Services from:

- Mike Shewan, Mental Health Services
In his presentation Mike stated that one in four people would have health problems at some point in their life. This situation was being highlighted through a national publicity using high profile celebrities such as Stephen Fry and Ruby Wax. Mike stated that the Trust was co-terminus with Derbyshire County and Derby City Boundaries, covering a geographic area of around 815 sq Miles providing services to around 950,000 people. The Trust has 2,200 staff and an annual budget of £95m. Mike explained that Trusts core purpose was to improve the mental health and wellbeing of the people of Derbyshire, and to provide them with effective and modern services. Mike gave details of the Trusts activities and how it was positioning its self to meet the needs of its users. Mike also highlighted some of the key pressures being faced by the Trust such meeting the needs of 13500 people resettled in Derby, high incidence of self harm in prisons, potential increase in demand for mental health services due to the recession whilst having to make £15m savings in its budget in the next three years.

- Julie Acred, Derby Hospitals Foundation Trust
Julie stated that the Derby City Hospital would have a new name and called Royal Derby from 1 July. The Hospital had 7200 staff, an annual budget of £360m and continued to receive excellent ratings. Julie stated that the PFI scheme had now been completed with most services now on one site. The priorities were to focus patient pathways, achieve £14m efficiency in 2009/10, maximise benefits of single site working, develop the DRI site and have an effective Travel plan and patient transport service. The Trust will also be focusing on service changes, service integration and education such as graduate entry nursing
- Angus Maitland and Andy Wakeman, NHS Derby City
Angus Maitland and Andy Wakeman gave a joint presentation for Derby City PCT. They stated that the PCT had three key aims –

Aim - 1

To improve health and achieve equality of outcome for the population of Derby.

Aim - 2

To continuously improve the services commissioned on behalf of the people of Derby.

Aim - 3

To actively involve the people of Derby in determining the best ways to improve health and deliver services and give them confidence in their public sector organisations

They stated that the Trust had achieved its high level targets such as 18 week elective waiting times and world class commissioning assurance. They also explained the challenges for the PCT including financial, drivers of demand, transforming community services and pandemic flu. The priorities for the Trust were also explained and these included:

- Tobacco control & smoking cessation: 52 week service
 - Cardiovascular disease prevention
 - Healthy weight
 - Alcohol misuse
 - Earlier presentation & diagnosis of cancer
- Sheila Downey, Corporate and Adult Services;
Sheila presented the priorities for the Adult Social Services for 2009-10. These included Independence; Choice; Quality; and Financial stability. More specifically it Adult Social Services need to address
 - Enablement & Telecare

- Residential Care Review
- Dementia Services
- Intermediate care
- Home Care Quality
- Community Day Support – all user groups
- Learning Disability Employment (and Mental Health)

On top of all this the Service has to deliver Personalisation and bed in Fairer charging.

Sheila also mentioned the review of the Residential care homes currently being carried out by Adult Social Services and asked members for their input on the future direction of the 7 care homes. It was agreed that a special meeting to discuss options for the homes would be held before 15 August enable officers to include Commission views in their report to the September Council Cabinet.

Resolved to note the presentations.

09/09 Work Programme

The Commission considered a report from the Director of Corporate and Adult Services on Work Programme. The remit of the ASH Commission agreed at the Annual Council meeting includes:

- Older peoples social services
- Supporting people
- Adult learning
- Health services partnerships - adults
- Joint commissioning (adult health)
- Health improvement planning
- Assessment and care planning including fairer charging - adults
- Disability and sensory services - adults
- Learning disability and mental health services – adults
- Support for carers
- Third sector adult support including Derby Compact
- All health scrutiny.

If members wished a special topic selection meeting could be arranged for a date in July/August to assist in this process.

Councillor Winter stated that she would like to suggest childhood obesity as one of the items for review as this could have a major affect on the health of the child now and later in life.

Resolved to note the Commission's terms of reference and for Members to contact the Overview and Scrutiny Officer with suggested items for the annual work programme 2009-10.

10/09 Consultation by East Midlands Ambulance Trust on their bid to become Foundation Trust

The Commission considered a report from the Director of Corporate and Adult Services on Consultation by East Midlands Ambulance Trust on their bid to become Foundation Trust.

Members received a consultation document from the East Midlands Ambulance Service, inviting them to comment on their proposals for Foundation Trust status. The consultation would end on 20 July. A series of public meetings were being held across the region as part of the consultation process with an event in Derby scheduled on 30 June at the Assembly Rooms starting at 6pm.

Resolved to note the consultation by the East Midlands Ambulance Service on their applications for Foundation Trust.

11/09 Performance Monitoring Fourth Quarter 2008/09

The Commission considered a report from the Director of Corporate and Adult Services on Performance Monitoring Fourth Quarter 2008/09. The report monitors fourth quarter performance of the indicators falling within the ASH Commission's portfolio.

Members were informed that of the 14 indicators four were green, two were amber and one was red. The remainder were not showing any values. The sole red indicator during this period was NI 136 which measured numbers of people supported to live independently through social services. These services may include provision of telecare, aids, professional advice, low level home care etc. Recent information from the Communities and Local Government Department states that we had been using a higher target of 3800 which had meant that our performance of 3215.8 was off target. Using the new target of 3200 people gave a more accurate position and we would have slightly exceeded the target.

Resolved to note the 4th quarter 2008-09 performance indicators which fell within the remit of the Commission.

Retrospective Scrutiny

12/09 Identify items for Retrospective Scrutiny

There were no items.

13/09 Council Cabinet Forward Plan

There were no items.

14/09 Responses of the Council Cabinet/Health Bodies
to reports of the Commission

Members noted the response of the Council Cabinet to the Handy Persons scheme.

15/09 Matters referred to the Commission by Council
Cabinet

There were no items.

MINUTES END