

Item 4

Time commenced – 6.00 pm

Time finished – 6.55 pm

ADULTS AND HEALTH SCRUTINY REVIEW BOARD

13 JUNE 2017

Present: Councillor J Khan (Chair)
Councillors Eldret, Froggatt and Ingall

01/17 Apologies for Absence

Apologies were received from Councillors Webb, Evans and Potter

02/17 Late Items

There were no late items.

03/17 Declarations of Interest

There were no declarations of interest

04/17 Minutes of the Previous Meeting

The Minutes from the meeting of 18 April 2017 were agreed as a correct record.

05/17 Burton & Derby hospitals Merger

The Board received a report of the Chief Executive asking them to receive and consider a Powerpoint presentation on the merger of Derby and Burton Hospitals. Helen Scott-South, Chief Executive at Burton Hospitals NHS Foundation Trust and Gavin Boyle, Chief Executive at Derby Teaching Hospitals NHS Foundation Trust attended the meeting to deliver the presentation and answer any questions the Members had.

The members were briefed on both the financial and clinical benefits that would be achieved by the merger. It was hoped that the merger would be completed by November 2017.

The members question how this merger would affect staff. They were informed that staff would benefit as there would be more opportunity for career development and training, whilst it wasn't envisaged that staff would have to travel between sites it was confirmed that consultants would spend full days at each site. Discussion was held on the phased savings forecast on staffing and how this would be achieved through natural turnover of staff and redesigned work force, but no job losses were planned.

Discussion was also held on the integration of the two different IT systems and car parking issues at both hospitals.

The Board confirmed that they were very supportive of the merger and the desire for rationalisation.

The Board resolved:

- 1. To note the presentation**
- 2. To invite a representative back in the near future to give the members further update.**

06/17 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 on which they would

Resolved to:

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

MINUTES END