

Time commenced – 18.10

Adjourn – 19.07

Reconvened – 19.10

Time finished – 19.35

ADULTS AND HEALTH SCRUTINY REVIEW BOARD

1 February 2022

Present: Councillor Martin, (Chair)
Councillors Lonsdale (Vice Chair), Cooper, Froggatt,
Grimadell, Hussain, Pegg

In Attendance: Robyn Dewis – Director of Public Health
Berenice Groves – Deputy CEO/Chief Operating Officer -
Chesterfield Royal Hospital NHS Foundation Trust
Steven Mason – Democratic Services Officer
Clive Newman – NHS Derby and Derbyshire CCG

31/21 Apologies for Absence

There were none.

32/21 Late Items

There were no late items.

33/21 Declarations of Interest

There were none.

34/21 Minutes of the Meeting on 30 November 2021

The Minutes from the meeting held on 30 November 2021 were agreed as a correct record.

35/21 COVID 19 Update

The Board received a report of the Director of Adults and Health on Covid 19 Update.

The Board received a briefing presentation from the Director of Public Health.

The presentation updated Members on COVID numbers, weekly case rates by age-band, possible reinfections, cases in school age children, reduced numbers of hospitalisations, the vaccination offer and thoughts on the future.

Members asked questions in relation to how COVID had affected service delivery in relation to hospitals, care homes and home care, guidance in relation to Council employees returning to the office, guidance in relation to the use of lateral flow tests and PCR tests, diminishing immune response, death rates in Derby and admissions to the Derby Royal Hospital.

It was noted that a further update would be brought to the scheduled meeting in April 2022.

The Board resolved to note the report and presentation.

36/21 Derbyshire Urgent Treatment Centres Strategic Reviews

The Board received a report of the Director of Adults and Health on Derbyshire Urgent Treatment Centres Strategic Reviews.

The Board received a presentation from Berenice Groves – Deputy CEO/Chief Operating Officer - Chesterfield Royal Hospital NHS Foundation Trust.

Members asked questions in relation to the provision of NHS dental treatment in Derby and Derbyshire.

There was considerable discussion around the differences between Walk-in Centres, GP Surgeries and Urgent Treatment Centres. Members agreed that there was some confusion in relation to this matter. It was reported that the NHS 111 service was meant to take away some of the confusion and it was clarified that Walk-in Centres were now called Urgent Treatment Centres. Related to this, Members asked about the difference between A&E departments (now called Emergency Departments) and Urgent Treatment Centres.

There was some discussion about EMAS and whether paramedics had access to refer patients to both Emergency Departments and Urgent Treatment Centres. It was confirmed that they did have that option and it was agreed that data be provided on direct access from EMAS in any future presentation to the Board.

Members also agreed that an update report on Urgent Treatment Centres be brought to a future meeting of the Board.

The Board resolved:

- 1. to note the report and presentation; and**
- 2. to agree that an update report on Urgent Treatment Centres be brought to a future meeting of the Board.**

37/21 Mental Health Post COVID Response

The Board received a report of the Director of Adults and Health on Mental Health Post COVID Response.

The Board noted the report. Members were invited to submit any points they wished to make and questions outside of the meeting and that they would be sent to the Mental Health team and an update report would be provided at the meeting scheduled for April 2022.

The Board resolved:

- 1. to note the report;**
- 2. to agree that an update report on Mental Health Post COVID Response be brought to the meeting of the Board scheduled for April 2022.**

38/21 Primary Care Estate Development in Mickleover and Mackworth

The Board received a report of the Director of Adults and Health on Primary Care Estate Development in Mickleover and Mackworth.

The Board received a presentation from Clive Newman – CCG Derby and Derbyshire.

It was confirmed that under revised plans, there would be two new builds; one in Mickleover and one in Mackworth.

Members agreed that anything that could be done to speed up the process would be most welcome, as it was clear that the provision was needed. Members received an outline of the process to be followed.

There was some discussion around the national environmental building standards that would be applied to the new builds.

The Board resolved to note the report and presentation.

39/21 Matters Referred – Recommendation from the Executive Scrutiny Board 7 December 2021 Minute Extract 53/21 Performance Plan 2021/22

The Board received a minute extract from the Executive Scrutiny Board in relation to Performance Plan 2021/22.

It was noted that the Executive Scrutiny Board had agreed that the following resolution should progress to all of the Overview and Scrutiny Review Boards for their consideration:

Resolved to recommend that the performance items identified at Appendix 1 for referral are included on the work programmes of the relevant Overview and Scrutiny Review Boards for 2021/22; subject to climate change being referred to all scrutiny review boards.

The Board resolved to note the minute extract.

40/21 Work Programme and Topic Review

The Board received a report of the Strategic Director of Corporate Resources on Work Programme and Topic Review.

It was noted that two reports had been deferred and that the work programme needed to be updated.

The issue of dentistry was raised and it was agreed that the Chair should write to the CCG to ask about access to NHS dentistry. It was also agreed that an extra meeting should be scheduled, jointly with the CYP Board, to fully consider this matter.

It was agreed that the Board should visit the West Indian Community Centre, as suggested by Mr Slater.

It was agreed that it would be beneficial for the Board to visit the Royal Derby Hospital, at some point. It was noted, however, that the timing of this would be determined by the hospitals stance of visitors, given the Covid pandemic.

The Board resolved to note the report.

MINUTES END