

Time commenced – 6.00pm
Time finished – 7.28pm

ADULTS AND PUBLIC HEALTH BOARD
15 APRIL 2013

Present: Councillor Hillier (Chair)
Councillors Harwood, Pegg, Skelton, Webb and Whitby

66/12 Apologies for Absence

Apologies for absence were received from Councillors Jennings, Martin and Turner.

67/12 Late items introduced by the Chair

There were no late items.

68/12 Declarations of Interest

There were no declarations of interest.

69/12 Minutes of the meetings held on 26 February 2013

The minutes of the meetings held on 26 February 2013 were agreed as correct records and signed by the Chair, subject to the following amendment.

That apologies for absence were also received from Councillor Pegg.

70/12 Call-in

There were no items.

71/12 Derbyshire Healthcare Foundation Trust

The Board received a presentation on the Derbyshire Healthcare Foundation Trust strategy for 2013 – 2016 from the Trust's Chief Executive and Executive Director of Operations and Performance. It was reported that the strategy was titled 'Improving Lives, Strengthening Communities, Getting Better Together' and articulated the Trust's vision, core values and its plans for the next three years. It was further reported that the document also explained how the Trust would measure the outcomes for people who received its services.

It was reported that dementia rates in adults in Derbyshire were significantly worse than the England average. The Board discussed the issues around caring for people suffering from dementia. It was reported that the challenge was to support people to stay longer at home. Members recognised the importance of early diagnosis and asked what was being done in Derbyshire. It

was reported that work was being done to increase the knowledge of local communities about dementia. Members noted that two cafe events had been held to raise awareness and that these events would be rolled out across the county.

Resolved;

- 1. to consider and comment on the presentation; and**
- 2. to request that a report on dementia care be brought to a future meeting and that it be reviewed again in 12 months.**

72/12 Derby Open Access Centre

The Board received a presentation on the review of Derby Open Access Centre (DOAC) from the Chief Operating Officer of Southern Derbyshire Clinical Commissioning Group (CCG). It was reported that the Southern Derbyshire CCG was conducting a review of the GP led DOAC based on St Thomas Road and the nurse led Walk in Centre based at the former Derby Royal Infirmary site. It was further reported that both centres provided medical assistance to patients who might turn up without an appointment. Members noted that since contracts for both centres would be expiring at the end of March 2014, the Southern Derbyshire CCG wished to conduct a review of its commissioning programme before making any decisions about their future. The Chief Operating Officer of the Southern Derbyshire CCG provided Members with details of the public engagement process.

Members recognised that the DOAC and the Walk in Centre took pressure away from other services, such as A&E, and felt that if either were changed or closed there would be an impact on those others services. Members agreed that the potential impact should be looked at, before any decision was made.

Members felt that some members of the public did not understand the difference between the DOAC and the Walk in Centre and that the difference should be made clear. Members asked whether there was any duplication between the two services. It was reported that there could be some duplication but that they also served different populations.

Resolved:

- 1. to consider and comment upon the presentation; and**
- 2. to request a report be brought to a future meeting on draft timescales for the review of the Southern Derbyshire CCG commissioning programme.**

73/12 Community Podiatry Services

The Board received a presentation on Community Podiatry Services from the Derbyshire Community Health Services NHS Trust's Podiatry Services Manager. It was reported that the Trust was proposing to transfer its community podiatry services from Park Lane Surgery, Allestree to either the

Revive Clinic based at Roe Farm, or to the Village Community Medical Centre based in Browning Street, or to Belper Clinic, based at Babington Hospital.

It was reported that there were a number of advantages linked to this proposal:

- the Revive Clinic, the Village Community Medical Centre and Belper Clinic offered up to date purpose built clinical facilities;
- larger purpose built podiatry/chiropractic suites;
- greater opening times for patients; and
- disabled access, close to the car park.

Members noted that the Trust had written to the patients using the service at Park Lane Surgery, explaining its proposals and was also seeking their views through a questionnaire.

Members discussed how easy or difficult it was to use public transport to get to the various locations. Members also discussed the current car parking facilities at the various locations.

Resolved:

- 1. to consider and comment on the proposals; and**
- 2. to request that the Board be informed of the proposal that is chosen.**

74/12 Local Authority (health scrutiny) Regulations 2013

The Board received a report of the Strategic Director of Resources on Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. The report was presented by the Overview and Scrutiny Manager. It was reported that the Government had now published regulations relating to local authority health scrutiny functions. It was further reported that the regulations covered public health, health and wellbeing boards and health scrutiny functions and came into effect on 1 April 2013.

Members were concerned about the exemption from a duty to consult regarding any proposal to establish or dissolve an NHS trust or clinical commissioning group, contained within Regulation 24 of the Statutory Instrument 2013 No. 218. It was agreed that clarification should be sought on this point. Members also asked for clarification on whether a unitary authority could co-opt a Member of a County Council to one of its overview and scrutiny boards.

Resolved:

- 1. to consider and note the new Local Authority (health scrutiny) Regulations 2013;**
- 2. that clarification be sought on the exemption from a duty to consult regarding any proposal to establish or dissolve an NHS trust or clinical commissioning group, contained within Regulation 24 of**

- the Statutory Instrument 2013 No. 218;
3. that clarification be sought on whether a unitary authority can co-opt a Member of a County Council to one of its overview and scrutiny boards; and
 4. that a report be brought to a future meeting on how the Board will work with Healthwatch and the Health and Wellbeing Board.

75/12 Council Cabinet Forward Plan

An extract of the Council Cabinet Forward Plan including items relating to the board's terms of reference was considered. Members were keen to have an opportunity to consider and comment upon the following item:

- Item 84/12 – Alcohol Treatment System Re-tender

Resolved to recommend that Forward Plan item 84/12 be brought to a future meeting of the Adults and Public Health Board for consideration and comment.

MINUTES END