

Time commenced 6.00 pm
Time finished 7.40 pm

ADULT SERVICES AND HEALTH COMMISSION
16 JULY 2007

Present: Councillor Marshall (in the Chair)
Councillors Ahern, Baxter, Hird, S Khan, Leeming, Skelton,
Turner and Webb

Co-opted Members: Pat Hill, Philip Johnson and
Elaine Jackson

01/07 Apologies for Absence

There were no apologies for absence

02/07 Late Items Introduced by the Chair

There were no late items

03/07 Declarations of Interest

There were no declarations of interest.

04/07 Minutes

The minutes of the Adult Services and Health Commission meeting held on 16 April 2007 were confirmed as a correct record and signed by the Chair.

05/07 Call-In

There were no call-ins.

Items for Discussion

**06/07 East Midlands Centre of Excellence High Cost
Placement Project (EMCOE) for Learning Disabilities**

The Commission considered a report from the Director of Corporate and Adult Services which stated that the Council was one of nine partners in the East Midlands Centre of Excellence High Cost Placement project which was designed to commission approximately 100 placements over three years across the partnership, for adult with learning disabilities. The intention was that people who were currently placed in high cost accommodation elsewhere could have a service commissioned through this process, resulting in efficiencies as well as enabling people to live closer

to home. 19 people have been identified who could benefit from placements in Derby and we expect to place 11 over the next 3 years.

It was stated that with the consortium of nine authorities will assist with the development of the services. Members should also rest assured that identifying information will not be shared amongst the authorities but wider needs of the individuals will be. The intention is to start the tender process fairly soon which is expected to last up to 9 months. It is hoped that people will be in new provision within the year.

Members welcomed the report and the proposals and mentioned whether this should have been addressed sooner as some families to travel long distances.

Resolved to request a further report in approximately 18 months to see how the project is working.

07/07 Draft Work Programme

The Commission considered a report which stated that Commissions were expected to set their annual work programme based around items contained within their respective portfolios at the beginning of each municipal year.

Resolved to review Mental Health Services and the Joint Commissioning Process.

08/07 Performance Management

The Commission considered a report from the Director of Corporate and Adult Services which stated that monitoring performance was an important role for Overview and Scrutiny Commissions as it enabled non-executive members to assess Council's performance and hold the Council Cabinet to account for setting and delivering against targets.

Resolved to note the report.

09/07 Proposals for Reconfigurations of Mental Health Services

The Commission considered a report of the Director of Corporate and Adult Services which stated that the Derbyshire Mental Health Trust had submitted two completed reconfigurations forms notifying the Commission about their proposal to make changes to two services in the city. These were

- Consolidation of ward 12 based at the DRI and Lathkill ward at Kingsway as an interim step for a PFI scheme. This scheme involved reducing the number of beds from 118 to 82 to enable single sex provision and potentially provide more effective and efficient services through the PFI scheme
- Reconfiguration of the Psychological Therapies Services in the City and South County. The proposal involved disaggregating the current two

teams based in Derby into Community Teams across the whole County.

The proposals for both schemes had been discussed with the Trust by the Chair and Vice Chair of the Commission and they both agreed that the changes were substantial and should be considered by the whole Commission. The proposals were quite complex and would require a considerable more time to assess than available at the normal scheduled meetings. A separate meeting had been arranged to consider the proposals in more detail which will take place on Friday 20 July at the Council House, Meeting Room 5 and start at 9.30am. The proposed format for the meeting was to receive:

- Presentations on the two schemes by the Trust
- Views of service users and carers (Derbyshire Voice)
- Professional input from the Council's Commissioning manager for mental health services and or an external consultant
- Comments by the Commissioners of mental Health Services (Derby City & Derbyshire PCT's)
- Members to agree their response to the proposals

Resolved to approve the arrangements for review of the proposals for Substantial Reconfiguration of Mental Health Services by the Derbyshire Mental Health Services Trust.

10/07 Retrospective Scrutiny

No items had been selected for this meeting.

Resolved to consider Direct Payments which was considered by Council Cabinet on 3 July 2007 at a future meeting.

11/07 Council Cabinet Forward Plan

The Commission examined the items on the Forward Plan which were relevant to the Commissions remit.

Resolved to request the Older People's Housing Strategy for a future meeting.

12/07 Responses of the Council Cabinet/Health Bodies to any Reports of the Commission

The Commission considered a response from the Derby PCT on Derby Alcohol Team Reduction Strategy.

Resolved to note the response.

13/07 Matters referred to the Commission by Council Cabinet/Council Cabinet Members

There were no items.

Chair of the next ensuing meeting
at which these minutes were signed