

Time started 6.00pm
Time finished 8.21pm

**ADULT SERVICES AND HEALTH COMMISSION
1 SEPTEMBER 2008**

Present: Councillor Hussain (Chair)
Councillors Baxter, Keane, Marshall, Tuplin, Turner and Winter

30/08 Apologies for Absence

Apologies for absence were received from Councillor Nath.

31/08 Late Items Introduced by the Chair

There were no late items.

32/08 Declarations of Interest

There were no declarations of interest.

33/08 Minutes

The minutes of the meeting held on 7 July 2008 were received as a correct record and signed by the Chair.

34/08 Call-in

There were no items.

Items for Discussion

35/08 Progress on Reducing Health Inequalities

The Commission received a presentation from Andy Wakeman, Director of Public Health on Reducing Health Inequalities. Andy's presentation covered latest information on health inequalities progress on issues identified by the Commission's review of health inequalities in 2004 and the next steps in reducing health inequalities in the city.

Members raised concerns about type 2 diabetes being on the increase because of obesity in younger children. It was reported that agencies in the city were working together on this issue across a broad range of interventions. It is

important to give right messages to parents about the problems related to obesity through a school nurse and dietician.

It was noted that during the Healthy Derby Approach there would be periodic reports to the Commission. The Commission welcomed continued co-operation between the City Council and the PCT and partnership working in general.

Resolved to note the presentation.

36/08 LINKs - Update

The Commission received a presentation from Mark Blaney, Derby CVS, on Derby LINKS. Local authorities with social services are required by the Local Government and Public Involvement in Health Act 2007 to procure a host and establish Local Involvement Network (LINKs) for their area. LINKs is intended by the Government to help improve delivery of NHS services for local residents. In Derby, Derby CVS successfully bid for the contract to host the LINK in the city.

Since signing the contract in April, Derby CVS has continued to make good progress in establishing the LINK. It has established different types of members for LINKs with specific roles.

Types of Members

- Individuals
- Voluntary sector
- Support groups
- Public sector

Members Roles

- **Participant** - The participant role is for people who are unable or do not wish to attend meetings but would still like to play a part in the LINK process. They receive information from meetings and ongoing consultations and let us know their thoughts and suggestions
- **Member** The member role is for those who want to attend meetings and discuss issues but do not wish to attend external meetings are carry out any public facing work
- **Researcher** The researcher will as the name implies, research any information identified from looking into an issue. This can be carrying out a survey of service users speaking to service providers or carrying out more traditional research via internet or other sources
- **Ambassador** The ambassador will be the LINK representative with the voluntary sector. They will normally be a member of an existing voluntary group or cluster and take information to that group from the LINK and likewise bring information back from that group to add to any LINK response to consultation

- **Representative** The representative is a similar role to the ambassador but working with the statutory sector

Members requested to know the membership of the LINKs. It was reported that there are 22 members of Links and that membership is open to everyone who lives or works in the city.

Resolved to note the presentation.

37/08 Mental Health Day Services - contract

The Commission considered a report from Kathryn Blackshaw, Director of Commissioning Derby PCT on the service specification for social and cultural opportunities for people recovering their mental health in Derby City. It was reported that service users had led an extensive consultation on what people would like to see from a day service.

It was reported that the current day service were not representing Derby's ethnicity in a balanced manner, so consequently services were not being accessed by all. The services needed to be tailored to individuals needs using mainstream services as the 1 size fits all building based services were not responding to their needs.

Members asked whether nationally there were other local authority that had led the same process. It was reported that there had been new service models developed, Salford in particular had been visited as their Blue Skys project had been developed in a very innovate way.

Members requested that after the consultation had been finalised the report should come back to the Commission for further scrutiny.

Resolved:

1. **that that final report be brought to a future meeting of the Commission;**
2. **to note the report.**

38/08 Briefing Paper – Change to Service Provider Littleover Medical Centre and Dale Medical Centre

The Commission considered a briefing paper from Kathryn Blackshaw, Derby City PCT, on the changes to Service Providers at the Littleover Medical Centre and Dale Medical Centre. The doctors at both surgeries have announced they are to retire at the end of the year. The PCT informed the patients of these surgeries and is seeking to procure GP services for the patients affected. It was noted that the premises of Littleover Medical Centre would no longer be in use and that a new premises would be needed for the new GP to start from 1

January 2009. The Dale Medical Centre Premises would be in use until 1 April 2009.

Resolved to note the briefing.

39/08 Performance Eye

The Commission considered a report from the Corporate Director of Corporate and Adult Services on the performance monitoring 1st quarter 2008/09. It was reported that of the 14 performance indicators six were green, three were amber and one is red.

Resolved:

- 1. that an upto date report on performance for the second quarter be brought to the next scheduled meeting of the Commission;**
- 2. to note the report.**

40/08 Relocation of Out of Hours Dental Health Services

The Commission considered a briefing from Jenny Deakin, Head of Specialist Services – Derby City PCT on the relocation of the out of hours dental health service. The Coleman Street service was initially delivered from Cathedral Road Clinic but since this site was sold the service was delivered from a LIFT building at Coleman Street. The Duffield Road site was owned by Derbyshire Health United (DHU) and notice to quit has been received from DHU. DHU have plans to develop their call centre hence they have issued the notice for the dental service to leave by the 30 September 2008.

Members raised concerns as to how long this interim period would last. It was reported that the PCT were currently trying to negotiate a City site onto which the OOH services could be relocated as well as the services previously delivered from Cathedral Road. A possible central site on Burton Road has been identified but this is in the earliest stages of negotiation.

Members suggested that the Commission write to the PCT to encourage them to further explore providing a dental service in the City Centre.

Resolved:

- 1. that the Commission write to the PCT to encourage them further explore providing a dental service within the City Centre;**
- 2. that the briefing be noted.**

41/08 Extra Care Developments Briefing

The Commission considered a report from the Director of Corporate and Adult Services on an update on the extra care housing developments. An initial target of 240 units in extra care housing by 2010 was in the Corporate Plan 2008. The Council will have commissioned 114 units by 2010 with a further 350 units under development. Details of housing sites in progress were given to the Commission.

Members raised concerns that residents from outside the city could move into the units and so consequently less units for city residents. It was reported that the units would initially be for Derby residents or people with strong links to the City.

Members stated that when they had visited the Rebecca House site they felt the site was unsuitable for the type of accommodation planned and that the mix of accommodation needed to be right or it would be difficult to manage and would not be the community hub expected.

Resolved to note the report.

Retrospective Scrutiny

42/08 Identify Items for Retrospective Scrutiny

There were no items identified.

Council Cabinet Forward Plan

43/08 To Identify Items in the Council Cabinet Forward Plan for Consideration at Future Meetings of the Commission

There were no items identified.

44/08 Responses of the Council Cabinet / Health Bodies to reports of the Commission

There were no items.

45/08 Matters referred to the Commission by Council Cabinet

There were no items.

MINUTES END