

# Public Document Pack

**Date of meeting**      **Wednesday, 28th August, 2013**  
**Time**                      **7.00 pm**  
**Venue**                      **Committee Room 1, Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG**  
**Contact**                      **Louise Stevenson**

## **Health Scrutiny Committee**

### **SUPPLEMENTARY AGENDA**

#### **PART 1 – OPEN AGENDA**

**6      MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT      (Pages 1 - 4)**  
**COMMITTEE**

To consider the digest document of the Healthy Staffordshire Select Committee meeting that took place on 12 August 2013.

**Members:**      Councillors D Becket, Eastwood (Chair), Mrs Hailstones, Mrs Johnson, Loades, Mrs Simpson and Taylor.J

**Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.**

**Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.**

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

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**Summary- Healthy Staffordshire Select Committee Tuesday 30<sup>th</sup> July & Monday 12<sup>th</sup> August 2013**

Agenda Item	Of particular interest to ...
<p><b>Modernisation of Day Services for People with Learning Disabilities</b></p> <p>The meeting of the Healthy Staffordshire Select Committee on Tuesday 30<sup>th</sup> July was a single item agenda; Consideration of the Public Consultation and Engagement Plan on Future Proposals for the Modernisation of Day Services for People with Learning Disabilities<sup>33</sup>. The Committee received the report of Robert Marshall the Cabinet Member for Health and Wellbeing.</p> <p>Members were advised of the intention of a robust and thorough period of public consultation. He intended to extend the period from 13 to 16 weeks to include a 3 week period of pre- consultation. The additional time would be used to engage with all interested parties to establish the preferred and most effective means of consultation.</p> <p>The consultation process was outlined and it was intended to take place between 19<sup>th</sup> August and 14<sup>th</sup> November .It is expected to set out options for Day Services going forward, solicit ideas and ask for comments and views of the proposed options. Following consideration and analysis it is expected the Cabinet decision will be taken by January 2014. Following this in the event of changes in the Day Centre Care be necessary a plan will be established to implement same.</p> <p>The resolutions arising included that the Select Committee; to appoint a working group to participate in the formal consultation in October. The Cabinet Member submits proposals to the Select Committee prior to the cabinet and the following stakeholders are included in the consultation. Tamworth Live at Home, Patients Boards of clinical commissioning group, Mayflower and Oak Tree Farm Project</p>	<p>All</p>

Agenda Item	Of particular interest to ...
<p><b>Staffordshire Health and Wellbeing Strategy</b></p> <p>The meeting of the Healthy Staffordshire Select Committee on Monday 12<sup>th</sup> August main agenda items were Independent Futures the Staffordshire Health and Wellbeing Strategy.</p> <p>Members received a presentation from County Councillor Alan White Cabinet Support Officer for Care in relation to Independent Futures outlining the problems the policy was intended to overcome. In particular the increase in number of disabled people with complex needs recognition of the rights to live normal lives and the financial implications for the state.</p> <p>Independent Futures was described as a person centred assessment service for disabled people intended through focussed support packages to support disabled people to live ordinary lives. The new approach to personalised budgets was outlined and progress to date, the management structure had been in place since April 2013.</p> <p>Members received a presentation from Councillor Robbie Marshall, Dr Johnny McMahon and Dr Aliko Ahmed in relation to the Staffordshire Health and Wellbeing Board and the Staffordshire Health and Wellbeing Strategy. The legal frame work was described together with the statutory responsibilities of Local Authorities and County Council. Members were advised of the core Statutory membership and how Public Health Adult Social Care and the NHS were now drawn together with the same remit.</p> <p>The second part of the presentation “Living Well in Staffordshire” Staffordshire Health and Wellbeing Strategy outlined the vision , the current unsustainable health costs, focus on prevention early intervention and the fundamental shift of resource to community based delivery of care. In short it was a “Life-Course” approach with 12 priorities first 3 in year one alcohol, parenting and the frail elderly.</p>	

Agenda Item	Of particular interest to ...
<p><b>Report of the Scrutiny and Support Manager;</b></p> <p><b>Mid Staffordshire Trust Administrators proposals</b> –Special Committee Meeting is arranged for 2nd September to enable Trust Special Administrators attending to discuss their proposals.</p> <p>The option going forward;</p> <ol style="list-style-type: none"> <li>1. Right to relevant stakeholders to obtain their views on the proposals immediately, seeking insurance on the options and that they are not robust and fit for purpose. Include a line reworking with scrutiny and maintaining dialogue.</li> <li>2. Circulate to the committee the response prior to the 2nd September.</li> <li>3. Circulate to the committee the discussion at Health and Wellbeing Board with a TSA on the 8th August.</li> <li>4. Utilise the 23rd September calendars meeting to meet the stakeholder and discuss proposals post to September to resolve any issues.</li> <li>5. Meeting formally by Working Group on the 23rd September to finalise response of the consultation.</li> <li>6 .Response by deadline on the 1st October 2013.</li> </ol> <p>Members discussed the work programme and made the decision that the meeting of 23rd September should set aside for The Special Trust Administrator. This would enable the additional work necessary around UHNS NHS Trust, Burton Hospitals NHS Foundation Trust and the West Midlands Ambulance Service NHS Trust to be carried out.</p>	

Agenda Item	Of particular interest to ...
<p>Members agreed the work intended for the meeting of 23rd September, The six month evaluation of the closure of the Margaret Stanhope Centre, Commissioning of new drug and alcohol services and Public Health Priorities should be the subject of an additional meeting to be arranged in October.</p> <p>It was agreed the (Overnight) Discharge arrangements from Accident and Emergency departments working Group should on a date to be arranged.</p> <p>The Transforming cancer and end of life care Programme would be an agenda item in the calendared meeting in November</p> <p>.</p> <p><b>District and Borough Scrutiny Report Update</b></p> <p>The members then received an update in respect of the report of the District and Borough Council Health Scrutiny activity.</p>	
There were no Health Trust / LINK updates	