EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (ECONOMIC GROWTH, COMMUNITIES AND HEALTH) COMMITTEE

Minutes of the Meeting of the Scrutiny (Economic Growth, Communities and Health) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Monday 4th June 2018.

Present:

Councillors A Johnson (Chairman), E W R Barker, R A Faulkner, D Florence-Jukes, Mrs V J Gould, S A Hussain, C Jones, S McKiernan, B G Peters, P Walker and C Wileman.

Officers Present:

The Programmes and Transformation Team Leader, the Communities and Open Spaces Manager and the Principal Democratic Services Officer.

Also Present:

Lynn Millar, Executive Director of Primary Care and Medicines Optimisation, East Staffordshire CCG

Apologies for absence were received from Councillors Mrs J A Killoran, Ms A J Legg, S McGarry and Mrs L Shelton.

48/18 **DECLARATIONS OF INTEREST**

Councillor P Walker informed the committee that he was a patient at Gordon Street Surgery.

49/18 URGENT BUSINESS

There was no urgent business for consideration at the meeting pursuant to Rule 12.

50/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 21st March 2018 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor A Johnson		Councillor C Jones
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor D Florence-Jones		
Councillor Mrs V J Gould		
Councillor S A Hussain		
Councillor C B Jones		
Councillor S McKiernan		
Councillor B G Peters		

Councillor P Walker	
Councillor C Wileman	

51/18 **APPOINTMENT OF VICE-CHAIRMAN**

It was agreed that this item be deferred until the next meeting.

52/18 GORDON STREET SURGERY – CARE QUALITY COMMISSION (CQC) REPORT DISCUSSION

Lynn Millar, Executive Director of Primary Care and Medicines Optimisation, East Staffordshire Clinical Commissioning Group (CCG) had been invited to attend the meeting, to give an update to the Committee on Gordon Street Surgery and the Care Quality Commission Report and answer questions from Councillors.

Councillors noted that the CCG had an operational role throughout Staffordshire, supporting more than 150 GP practices. Gordon Street Surgery was a large practice with approximately 10k patients and following the CQC visit in December 2017, the surgery was required to improve across all of the 6 key areas. A Multi-disciplinary team was set up to support the practice in creating and implementing an action plan which included staff from the CCG and NHS England. This included involving officers with relevant experience to address the specific inadequacies in the CQC report. The Action Plan had been submitted to the CQC, with regular monthly meetings taking place with the Practice and NHS England, to ensure that the milestones agreed in the plan were being adhered to. The CCG also received monthly updates and this was included on the CCG's risk register. The primary issue and focus for the CCG was seeking assurance that the patient was getting the correct support, access, quality and service from the practice.

Councillors noted that good progress had been seen at the Practice, with recruitment being one of the major outcomes, following the successful appointment of 2 GPs to the practice and a workforce plan, with workforce measures being put in place to change the way the surgery currently operated.

An opportunity for questions followed.

It was agreed that the CCG be invited to attend a future meeting to give an update to Councillors on future plans for GP surgeries.

NOTED.

At this juncture Councillor S McKiernan left the meeting.

53/18 **QUESTIONS**

No questions had been received prior to the Committee.

54/18 DATES OF FUTURE MEETINGS

Resolved:

That the next meetings take place on 30th July 2018; 25th September 2018; 19th December 2018 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent.