

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 27th June 2018.

Present:

Councillors A Johnson (Chairman), E W R Barker, R A Faulkner, Mrs V J Gould, S A Hussain, Mrs J A Killoran, S McGarry, S McKiernan, B G Peters and C D Wileman.

Officers Present:

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

Also Present:

Magnus Harrison – Medical Director Burton Hospital NHS Foundation Trust.

Apologies for absence were received from Councillors D Florence-Jukes, C B Jones, G Marjoram, Mrs L Shelton and P Walker.

55/18 **DECLARATIONS OF INTEREST**

Councillor B G Peters advised that he was a Local Authority appointed Governor at Burton Hospital NHS Foundation Trust.

56/18 **URGENT BUSINESS**

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

57/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 4th June 2018 be agreed as a correct record and signed by the Chairman, subject to the inclusion of “and P Walker” after the wording “Councillor S McKiernan” in the last sentence of minute no 52/18.

Voting concerning the above decision was as follows:

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

58/18 **APPOINTMENT OF VICE-CHAIRMAN**

Resolved:

That Councillor Mrs J A Killoran be appointed vice-chairman for the ensuing year.

Voting concerning the above decision was as follows:

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

59/18 **DERBY AND BURTON HOSPITALS MERGER UPDATE**

At this juncture Councillor S A Hussain left the meeting.

Magnus Harrison, Executive Medical Director, Burton Queen's Hospital attended the meeting to give an update on the merger of the hospitals. A copy of the presentation is attached to these minutes.

The Committee noted that the merger would take place at midnight on 1st July 2018. The overarching guiding principles of the merger were as follows:

- Queen's Hospital would remain a vibrant District General Hospital
- Derby Teaching Hospitals would have access to a larger population across which to build specialist services
- Strategy led by clinicians for maximum patient benefit
- A merger was the best way to realise these benefits for local people.

The merger offered a different choice to the populations of both areas from before. Examples of significant changes to clinical procedures for patients such as cardiology; stroke; imaging; trauma and orthopaedics; renal and cancer were given. The new hospital was to be called University Hospitals of Derby and Burton NHS Foundation Trust.

An opportunity for questions followed.

It was agreed that representatives from the hospital be invited to a future meeting of the committee to discuss quality governance; financial governance and provide an update on progression once the merger had taken place.

NOTED.

60/18 **WORK PROGRAMME (INCLUDING UPDATE FROM SUB GROUP LEADS AND HEALTHY STAFFORDSHIRE SELECT COMMITTEE)**

The Committee received an update on the work programme progress and an update from the County Council representative on the Healthy Staffordshire Select Committee.

NOTED.

61/18 **CORPORATE PERFORMANCE REPORT 2017/18 YEAR END**

The report of the Head of Service (Sal Khan) on the progress at the end of the 2017/18 financial year towards achieving the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” priorities as set out in the Corporate Plan was considered.

The following appendices had been circulated with the report: Appendix 1: comprehensive data on the “Promoting Local Economic Growth” and “Protecting and Strengthening Communities” corporate indicators and Appendix 2 comprehensive data on the benchmarking exercise co-ordinated by East Staffordshire Borough Council.

Councillors noted that out of the 117 targets, 22 contributed to the “Promoting Local Economic Growth” Corporate Priority and of these 22 targets 19 were green status, 1 was red status, 1 had been deferred and 1 had been previously deleted. Councillors noted that 36 targets contributed to the “Protecting and Strengthening Communities” Corporate Priority and of these 36 targets 33 were green status, 2 were amber status and 1 was red status.

An opportunity for questions followed.

In respect of a question raised by Councillor S McKiernan, it was agreed to provide a response under separate cover.

NOTED.

62/18 **EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

In respect of questions raised by Councillor R A Faulkner, it was agreed to provide a response under separate cover.

63/18 **QUESTIONS**

No questions had been received prior to the meeting.

64/18 **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.

65/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

66/18 **PRIVATE EXECUTIVE DECISION RECORDS**

Councillors received for information a list of private Executive Decision Records.

In respect of a question raised by Councillor S McKiernan, it was agreed to provide a response under separate cover.

NOTED.

Chairman