

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 19th November 2018.

Present:

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

Officers Present:

The Programmes and Transformation Team Leader and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors C Jones, Mrs J A Killoran, G Marjoram and Mrs L Shelton.

87/18 **DECLARATIONS OF INTEREST**

Councillor B G Peters advised the Committee that he would be attending this meeting as both a Borough Councillor and a County Councillor and that he was a Local Authority appointed governor at University Hospitals of Derby and Burton NHS Foundation Trust.

Councillor P Walker advised that he was a Hospital Governor at the University Hospitals of Derby and Burton NHS Foundation Trust.

Councillor S A Hussain advised that he was a member of the University Hospitals of Derby and Burton NHS Foundation Trust.

88/18 **URGENT BUSINESS**

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

89/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 25th September 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 D Florence-Jukes
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor Mrs V J Gould		
Councillor S A Hussain		
Councillor S McGarry		
Councillor S McKiernan		
Councillor B G Peters		

Councillor P Walker		
Councillor C Wileman		

90/18 **CONTRACTUAL CHANGES TO EAST STAFFORDSHIRE CCG'S IMPROVING LIVES CONTRACT**

The Chairman welcomed the following representatives from the East Staffordshire Clinical Commissioning Group (CCG): Nicola Harkness, Managing Director (East Locality); Marcus Warnes, Accountable Officer; Dr Rachel Gallyot, Clinical Chair; Anna Collins, Associate Director of Communication and Engagement and Emily Davies, Head of Locality Commissioning (East).

Marcus Warnes gave an overview of the structural changes at the CCG, by way of background information. Alongside the structural changes, there had been a streamlining of governance arrangements, to avoid duplication.

Nicola Harkness advised Councillors of the current situation with the Improving Lives Contract and the next steps, following the contractual changes. She highlighted that there would be no change in provision for service users and that the only difference would be who held the contract for those services. Councillors noted that the next steps included working with Virgin Care colleagues to transfer commissioning and to continue ongoing engagement.

Responses to questions submitted in advance of the meeting were given to Councillors at the meeting.

An opportunity for questions followed.

It was **agreed** that representatives from the CCG attend a future meeting, to give a further update.

The Chairman welcomed Dr Vivienne McVey (Chief Strategy Officer) and Michelle Lee (Managing Director) of Virgin Care to the meeting.

Councillors noted that Virgin Care had been in dispute with the CCG on the contract for 2 1/2 years and that as this had been ongoing for a significant amount of time, it had been decided to serve notice on the acute part of the contract.

Responses to questions submitted in advance of the meeting were given to Councillors at the meeting.

An opportunity for questions followed.

It was **agreed** that Virgin Care be invited to attend a future meeting in 6 months' time.

91/18 **QUESTIONS**

No questions had been received from Councillors prior to the meeting.

92/18 **DATES OF FUTURE MEETINGS**

Resolved:

That the next meetings take place on 19th December 2018, 29th January 2019 and 21st March 2019 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent;

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.

