

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 Wednesday 19th December 2018.

Present:

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

Officers Present:

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

Apologies for absence were received from Councillors R A Faulkner, D Florence-Jukes, G E Marjoram and Mrs L Shelton.

95/18 **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.

96/18 **URGENT BUSINESS**

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

97/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 19th November 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 B Jones
Councillor E W R Barker		Councillor Mrs J A Killoran
Councillor Mrs V J Gould		
Councillor S A Hussain		
Councillor S McGarry		
Councillor S McKiernan		
Councillor B G Peters		
Councillor P Walker		
Councillor C D Wileman		

The Chairman welcomed the following representatives from the University Hospitals of Derby and Burton NHS Foundation Trust – Mr Gavin Boyle, Chief Executive and Mr Magnus Harrison, Deputy Chief Executive.

A copy of the presentation was circulated to the members of the Committee.

Councillors noted that the development on the Outwoods site had been allocated £21.88 million of capital funding from the Department of Health and Social Care and that the proposals for the site included a nursery, GP surgery and residential accommodation as part of the Healthcare Village plans, whilst the work would also make use of existing buildings, including the Medical Education Centre and newly-built dementia centre.

Six clinical reviews had been carried out:

- Cardiology - Diagnostic work from the Royal Derby Hospital was being transferred to Queen's Hospital to reduce wait times for patients; Patients from Burton requiring Percutaneous Coronary Intervention would be repatriated from University Hospitals of Leicester (UHL) and University Hospitals of North Midlands (UHNM) to UHDB, to ensure patients were being treated closer to home. Additional cardiologists were being recruited to work across both main sites.
- T&O – Introduction of an acute knee clinic at Queen's Hospital Burton; Patients to be referred directly into the clinic which would provide access to specialist care quicker; exploring the use of the Treatment Centre at Burton to support demand on day case surgery at Royal Derby; spinal clinics introduced at Community Hospitals.
- Stroke - The stroke business case had been shared with commissioners in East Staffordshire to articulate the next steps in progressing towards public consultation; during the hyper acute phase of stroke, patients to be seen at Royal Derby for their initial treatment, then repatriated closer to home; General medical consultants now have access to a Specialist Stoke Registrar out of hours.
- Renal - UHDB consultants to be used to manage dialysis patients at Lichfield (service currently outsourced to UHB).
- Urology - Derby Consultants undertaking outpatient sessions in Burton to provide specialist cancer input; Burton prostate patients were no longer referred to Birmingham; all were now referred to Derby; Cancer pathways were being modelled with Radiology and Pathology input to ensure best practice available on all sites – including standardisation of biopsy / MR order.
- Radiology - Recent recruitment exercise in India potentially secured 10 Radiologists to work across the sites; Merger of Radiology Information System (RIS) and Picture Archiving and Communications System (PACS) due to go live in February 2019 on an improved platform (A unified system to enable clinicians to see images and reports regardless of site; improving efficiency and safety).

The following services would be reviewed in due course: Ophthalmology; Dermatology; Gynaecology; Vascular Surgery; Critical Care and Head and Neck.

An opportunity for questions followed.

NOTED.

ANTI SOCIAL BEHAVIOUR**Resolved:**

That the report of the sub group on anti-social behaviour be approved.

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

DOMESTIC ABUSE**Resolved:**

That the report of the sub group on Domestic Abuse be approved.

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

ADULT SOCIAL CARE**Resolved:**

That the report of the sub group on Adult Social Care be approved.

Those voting for the motion	Those voting against	Those abstaining
Councillor A Johnson		
Councillor E W R Barker		
Councillor Mrs V J Gould		
Councillor S A Hussain		
Councillor C B Jones		
Councillor Mrs J A Killoran		

Councillor S McGarry		
Councillor S McKiernan		
Councillor B G Peters		
Councillor P Walker		
Councillor C D Wileman		

100/18 **FUTURE REVIEW SUBJECTS**

Councillors discussed the items for review which had been put forward at the previous meeting.

It was agreed that a review of plastic recycling be carried out by a sub group with the following membership: Councillors S McKiernan (Lead), Mrs V J Gould, S McGarry and C D Wileman and that a scoping paper be submitted to the next meeting.

NOTED.

101/18 **QUARTERLY PERFORMANCE REPORT – QUARTER 2**

The report of the Head of Service (Sal Khan) on the progress at quarter two of the 2018/19 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 122 targets, 14 contributed to the “Promoting Local Economic Growth” Corporate Priority and of these targets 11 were green status, 0 was amber, 1 was red status, 1 was not yet due to be reported and 1 had been requested for deferral. Councillors noted that 50 targets contributed to the “Protecting and Strengthening Communities” Corporate Priority and of these targets 45 were green status and 5 were not yet due to be reported.

An opportunity for questions followed.

NOTED.

102/18 **EXECUTIVE DECISION RECORDS**

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

NOTED.

103/18 **QUESTIONS**

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

104/18 **DATES OF FUTURE MEETINGS**

Resolved:

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

105/18 **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.

106/18 **PRIVATE EXECUTIVE DECISION RECORDS**

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

NOTED.

Chairman