

## EAST STAFFORDSHIRE BOROUGH COUNCIL

### SCRUTINY (COMMUNITY REGENERATION, ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Tuesday 28<sup>th</sup> January 2020.

#### **Present:**

Councillors A Clarke (Chairman), Mrs P L Ackroyd, Mrs B Brady, Mrs V J Gould, P Hudson, S A Hussain, Mrs J A Killoran, G H Lamb, Ms A J Legg, M Metcalfe, M Shrive, D M Spedding, P Walker and C D Wileman and County Councillor B G Peters.

#### **Officers Present:**

The Communities and Open Spaces Manager and the Principal Democratic Services Officer.

#### 33/20 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

#### 34/20 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

#### 35/20 **MINUTES**

##### **Resolved:**

That the minutes of the meeting of the Committee held on 18<sup>th</sup> December 2019 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

<b>Those voting for the motion Councillor</b>	<b>Those voting against</b>	<b>Those abstaining</b>
A Clarke		P Hudson
Mrs P L Ackroyd		D M Spedding
Mrs R Brady		
Mrs V J Gould		
S A Hussain		
Mrs J A Killoran		
G H Lamb		
Ms A J Legg		
M Metcalfe		
M Shrive		
C D Wileman		
County Councillor B G Peters		

36/20 **EAST STAFFORDSHIRE CLINICAL COMMISSIONING GROUP (CCG)**

Councillors noted that due to personal reasons representatives from the CCG were unable to attend the meeting. A written response to the question deferred from the previous meeting was circulated at the meeting and is appended to these minutes.

It was agreed that the CCG be invited to attend to the next meeting to respond to Councillor Questions including:

- What was their current strategic plan? And how is/has this been implemented?
- What was the wider impact of over subscription of GP surgeries (such as impact on Accident and Emergency departments)?
- What was the current condition of GP Services and access to GPs?
- What was the stance on bidding for funding and s106 monies –was money ring-fenced?
- What was the implication of over subscription over the county boundary?

**NOTED**

37/20 **SCRUTINY REVIEWS – UPDATE (CCTV; SPORTS DEVELOPMENT)**

Councillors noted that the scrutiny review of CCTV was nearing completion and the final report with the conclusions should be submitted to the next meeting. With regards to the review of Sports Development, Councillors were waiting for a meeting to be arranged with Burton Albion Community Trust.

The Committee were asked to consider possible scrutiny review topics for future review. The Chairman indicated that he would be circulating the Medium Term Financial Strategy and the Corporate Plan prior to the next meeting.

**NOTED.**

38/20 **DRAINAGE AND STREET FLOODING**

The Chairman had requested that this item be placed on the agenda for the meeting, this was because he was aware of drainage issues in the Branston ward and in other wards.

It was agreed that representatives from the Staffordshire County Council (Officers and County Councillors) be invited to attend a future meeting to update the Committee on the programme of works and the County Council's long term plans to address drainage/flooding issues within the Borough.

**NOTED.**

39/20 **EXECUTIVE DECISION RECORDS**

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

**NOTED.**

40/20 **QUESTIONS**

No questions had been received prior to the meeting.

41/20 **DATES OF FUTURE MEETINGS**

19<sup>th</sup> March 2020 – the Chairman confirmed that representatives from the University Hospitals of Derby and Burton would be attending this meeting to give an update to Councillors, following the merger.

**NOTED.**

**Chairman**

**Scrutiny (Community Regeneration, Environment and Health & Well Being)**  
**Committee 28<sup>th</sup> Jan 2020**

**Written response from East Staffordshire CCG in respect of Trent Meadows Practice**

The CCG is aware of the issues surrounding the new development by Branston. We are working with the Burton practices and the Primary Care Network in order to develop a strategic plan for this area going forward.

Practices are only contracted to register & keep patients residing within their practice boundary. Practices are able, without the approval of NHS England or the CCG, to remove patients who reside of outside this contracted boundary. We are, however, aware that Trent Meadows have removed a number of patients that reside outside of their practice boundaries.