



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

4 June 2018

Dear Councillor

A Meeting of the Health and Wellbeing Scrutiny Committee will be held in **Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Tuesday, 12th June, 2018 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AOS', followed by a long horizontal line extending to the right.

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Vice Chair**
- 2 Apologies for Absence**
- 3 Minutes of the Previous Meeting (Pages 3 - 6)**
- 4 Declarations of Interest**

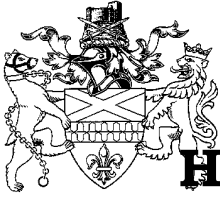
To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a personal and prejudicial interest in respect of which they do not have a dispensation.

5 2018/19 Forward Plan (Pages 7 - 18)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709267 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: R Ford, R Bilcliff, R Claymore, J Faulkner, M Gant, T Jay, M Oates, R Rogers, M Summers and County Councillor A Little



**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 29th MARCH 2018**

PRESENT: Councillor A James (Chair), Councillors A Bishop, C Cooke, J Faulkner, R Ford, M Gant, M Oates and R Rogers

VISITORS: Tosca Fairchild (Director of Corporate Affairs, Trust Secretary) and Jonathan Tringham (Director of Finance, Information, Performance & Estates)

The following officers were present: Janine Bryant (Scrutiny and Corporate Support Officer)

53 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Goodall, Councillor R Ford was nominated as a substitute in accordance with Schedule 1 Rule 2.4.1 of the Constitution.

Apologies of absence were received from Councillor T Clements and County Councillor A Little.

54 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Committee held on the 1st February 2018 were approved and signed as a correct record.

(Moved by Councillor M Gant and seconded by Councillor R Rogers)

55 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

56 COLLABORATION OF BURTON HOSPITAL NHS FOUNDATION AND DERBY TEACHING HOSPITALS NHS FOUNDATION TRUST UPDATE

The Committee received an update on the collaboration from Tosca Fairchild (Director of Corporate Affairs, Trust Secretary) and Jonathan Tringham (Director of Finance, Information, Performance & Estates).

The Competition and Markets Authority has found that the merger...is expected to result in substantial patient benefits, and that these outweigh any potential competition concerns that may arise.

While NHS Improvement reiterated their strong support for the patient benefits and the strategic rationale, they believe that further work needs to be done to ensure the revised financial plan will be delivered although they remain fully supportive of the merger.

The name of the new organisation will be University Hospitals of Derby and Burton NHS Foundation Trust, however, the individual hospital sites will retain their own names, and therefore local Tamworth residents will still refer to the Sir Robert Peel Hospital.

The University Hospitals of Derby and Burton NHS Foundation Trust new Governors will have a number of Tamworth seats.

57 UPDATE FROM CHAIR

There was no update from the Chair at the present time.

The GP Inequalities Working Group gave a report on their findings, as detailed below.

DIFFERENCES IN DOCTORS' SURGERIES ACROSS TAMWORTH

We were tasked with trying to find the differences between Doctors' Surgeries across Tamworth. A very much broader topic than was first thought.

Across the Borough the differences were very much unexpected.

All GP's are self-employed.

On the North Western side of Tamworth were four of the largest surgeries (and have the most Doctors in the Surgery) in the Borough each offering a wide range of facilities for their patients.

These surgeries offered an internal clinic on the premises:-

E.C.G's; Blood sampling; pre-natal services; Minor surgery; dressing of wounds and issuing of some minor drug prescriptions.

The remainder of Tamworth is covered by generally much smaller surgeries with one or on some two Doctors.

These surgeries have very little facilities on the properties.

It appears to us that the service offered by the surgery is down finances available.

I believe at first some surgeries treated us with suspicion, it also took some time (weeks on some) to get an appointment to talk to someone.

We strongly recommend to the next year's committee that they continue to scrutinise this item in the long term hope of bring all surgeries up to the standard of those on the North Western side of Tamworth.

The committee thanked the group for their work and agreed that further work should continue in the future.

(Moved by Councillor A James and seconded by Councillor C Cooke)

58 AGENDA SETTING FOR THE FIRST MEETING OF THE NEW MUNICIPAL YEAR

The proposed date for the first meeting of the new Municipal Year is 12 June 2018. The first item for the Agenda was considered and agreed:-

- Midwife and anti-natal appointment – investigation into local Dr's

The Committee were notified that the Scrutiny Officer will be leaving prior to the next meeting and wished to extend their thanks to her for her support and work undertaken within the post.

Chair

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TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 May 2018 - 31 August 2018

Published by Sue Wilson (14.05.2018

Amended on 16.05.18

Updated 16.05.18, 17.05.18, 23.05.18, 24.05.18, 29.05.18)

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Conf/Non-Conf	Decision to be taken by/Date	Key Decision	Subject	Portfolio and Contact Officer details/Author	Principal Groups & Organisations proposed to be consulted prior to making the decision and the means of consultation	Background Papers (<i>All Papers are available for inspection via the Contact Officer</i>)
Open	Council 22/05/18	Yes	Local Authorities (Executive Arrangements) (Meetings & Access to Information) Rules 2012	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	Leader COO	Local Authorities (Executive Arrangements) (Meetings & Access to Information) Rules 2012

Open	Council 22/05/18	Yes	Regulation of Members Conduct	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	Leader, COO Leader, COO	Regulation of Members Conduct
Open	Council 22/05/18	Yes	Review of Constitution & Scheme of Delegation	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	Leader, Deputy Leader, COO, EDCS	Review of Constitution Review of Constitution & Scheme of Delegation
Open	Council 22/05/18	Yes	Annual Pay Policy & Gender Reporting	Leader of the Council Zoe Wolicki HR Manager zoe-wolicki@tamworth.gov.uk	Leader Leader if the Opposition Trade Unions Equalities Scheme	Annual Pay Policy & Gender Reporting
Exempt	Council 6/06/18	Yes	Appointment Statutory Positions including Senior Management Review	Leader of the Council Anica Goodwin Head of Paid Service anica-goodwin@tamworth.gov.uk	Leader Leader of the Opposition Trade Unions	Appointment Statutory Positions including Senior Management Review

	Council 6/06/18	Yes	Corporate Investment Strategy - Local Authority Trading Company (Report of the Portfolio Holder for Housing Services)	Portfolio Holder for Housing Services Andrew Barratt Chief Operating Officer andrew-barratt@tamworth.gov.uk		
Exempt	Council 6/06/18	Yes	Appointment of Chief Executive and Head of Paid Service	Leader of the Council Anica Goodwin Head of Paid Service anica-goodwin@tamworth.gov.uk		Appointment of Chief Executive and Head of Paid Service
Open	Council 6/06/18	Yes	Review of the Constitution and Scheme of Delegation (Report of the Leader of the Council)	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of the Constitution and Scheme of Delegation

Open	Cabinet 14/06/18	Yes	<p>Updated Environmental Crime Policy and Revision to Fixed Penalty Structure</p> <p>To consider updated policy and fixed penalty charges for littering and other environmental offences</p>	<p>Portfolio Holder for Communities and Wellbeing Joanne Sands Head of Community Safety joanne-sands@tamworth.gov.uk</p>		Updated Environmental Crime Policy and Revision to Fixed Penalty Structure
Open Page 10	Cabinet 14/06/18	Yes	<p>Write Offs 01/04/17 to 31/03/18</p> <p>Write Offs from 1 April 2017 to 31 March 2018</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		Write Offs 01/04/17 to 31/03/18

Open	Cabinet 14/06/18	Yes	<p>Capital Outturn Report 2017/18</p> <p>To advise members on the final outturn of the Authority's Capital Programme for 2017/18 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2018/19</p>	<p>Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk</p>	<p>Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT</p> <p>Budget Managers / CMT</p>	Capital Outturn Report 2017/18
Exempt Page 11	<p>Cabinet 14 Jun 2018</p> <p>Cabinet 14/06/18</p>	Yes	<p>Corporate Credit Policy</p> <p>To seek approval for the update of the Corporate Credit Policy in line with current working practices.</p>			Corporate Credit Policy

Exempt	Cabinet 14/06/18	Yes	Repairs and Investment Contract Extension Arrangements Following Cabinet approval on the 22/2/18 to extend the contract; this report provides further detail to give effect to that decision	Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	Automatic discussion with the Tenant Consultative Group	Repairs and Investment Contract Extension Arrangements
Page 12	Cabinet 14/06/18	Yes	Tamworth Local List	Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk		

Open	Cabinet 5/07/18	Yes	<p>Housing Revenue Account Business Plan</p> <p>The HRA business plan sets out the strategic objectives of the housing services; detailing ambitions around regeneration, affordable housing delivery and investment in its landlord services and its stock.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	Tenant Consultative Group (TCG) and partners	Housing Revenue Account Business Plan
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Exempt	Cabinet 5/07/18	Yes	<p>Arrangements for the Councils 24hour Community Alarm Service</p> <p>The report will set out the options for the Councils Community alarm provision at its sheltered housing schemes. This will discuss the options for continued delivery of the alarm service within the context of the changing funding and delivery models for sheltered and supported housing; as consulted on by the Ministry of Housing, Communities and Local Government & Department for Works & Pensions. https://www.gov.uk/government/consultations/funding-for-supported-housing-two-consultations</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>		<p>Arrangements for the Councils 24hour Community Alarm Service</p>
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Open	Cabinet 5/07/18	No	Quarter Four 2017/18 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Four 2017/18 Performance Report
Open	Council 17/07/18	Yes	Community Infrastructure Levy To consider the examiners report, the proposed modifications and adoption of the Community Infrastructure Levy	Portfolio Holder for Regeneration Sushil Birdi, Matthew Bowers Senior Policy and Delivery Officer sushil- birdi@tamworth.gov.uk, Head of Managed Growth, Regeneration and Development matthew- bowers@tamworth.gov.u k		Community Infrastructure Levy
	Council 17/07/18	No	Local Authority Trading Company	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		

Open	Cabinet 2/08/18	Yes	Budget and Medium Term Financial Planning Process 2019/20 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2019/20	Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk	CMT Executive Management Team Budget Consultation CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary Sector	Budget and Medium Term Financial Planning Process 2019/20
Open Page 16	Cabinet 2/08/18	Yes	Write Offs - 01/04/18 to 30/06/18	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write offs
Open	Cabinet 16/08/18	Yes	Castle Review Submission of a Castle Review seeking permissions to amend operational methods to ensure the future sustainability of the Castle and its tourism offer.	Portfolio Holder for Environment and Culture Neil Mason Head of Community Leisure neil-mason@tamworth.gov.uk		Castle Review

Open	Cabinet 30 Nov 2017 Council	Yes	Commercial Investment Strategy Update To create a capital fund to allow agreed investments be made in land or property	Leader of the Council Andrew Barratt Chief Operating Officer andrew- barratt@tamworth.gov.uk	Part of the Commercial Investment Strategy Process	Commercial Investment Strategy Update
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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

