



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

15 July 2019

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, 23rd July, 2019 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of stylized initials and a long horizontal line extending to the right.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Appointment of Vice-Chair**
- 3 Minutes of the Previous Meeting (Pages 5 - 8)**
- 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 Update from the Chair

To receive an update from the Chair

6 Responses to Reports of the Health & Wellbeing Scrutiny Committee

(Update on responses to the Reports of the Health & Wellbeing Scrutiny Committee)

7 Update on health related matters considered by Staffordshire County Council

(To receive an update from County Councillor T Clements)

8 Healthy Staffordshire Select Committee - District / Borough Digest (Pages 9 - 10)

To receive the Healthy Staffordshire Select Committee Digest in respect of the following meeting(s):

- 10 June 2019

9 Forward Plan

Please see the link to the Forward Plan:

<http://democracy.tamworth.gov.uk/mgListPlans.aspx?RPId=120&RD=0&bcr=1>

10 Health & Wellbeing Scrutiny Work Plan - 2019/2020

a Staffordshire Observatory Data Pack for Tamworth

To consider the Staffordshire Observatory Data Pack – see link to document:

<https://www.staffordshireobservatory.org.uk/publications/thestaffordshirestory/Locality-Data-Packs.aspx#.XSXuWU2Wzcs>

b Review and Update the Health & Wellbeing Scrutiny Work Plan 2019/2020 (Pages 11 - 12)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: R Ford, D Box, P Brindley, R Claymore, M J Greatorex, K Norchi, M Oates, R Rogers, J Faulkner and County Councillor T Clements

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**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 4th APRIL 2019**

PRESENT: Councillor R Ford (Chair), Councillors T Jay, R Bilcliff, A Bishop,
R Claymore, S Goodall, R Rogers and J Faulkner

County Councillor County Councillor J Oates

CABINET Councillor S Doyle.

The following officers were present: Jo Hutchison (Democratic and Elections Officer) and Jackie Hodgkinson (Children & Families Safeguarding Officer)

Apologies received from: Councillor(s) M Gant, R Kingstone and M Oates.
Councillor Goodall attended as substitute for Councillor M Oates.

63 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Scrutiny Committee held on the 27th February 2019 were approved and signed as a correct record.

(Moved by Councillor R Rogers and seconded by Councillor R Claymore)

64 DECLARATIONS OF INTEREST

There were no declarations of interest.

65 UPDATE FROM THE CHAIR

The Chair reminded members that the MNDA Charter would be considered at Cabinet on 11 April 2019.

The Chair thanked the members for their work on the Committee during the year.

**66 SAFEGUARDING CHILDREN AND ADULTS AT RISK OF ABUSE AND
NEGLECT**

The Children & Families Safeguarding Officer provided a biannual safeguarding update to the Health & Wellbeing Scrutiny Committee.

The Children & Families Safeguarding Officer provided an update on:

- the referral figures following the end of quarter 4 2018/19;
- Safeguarding training which was now a rolling programme;
- Taxi driving training which was focussed on issues relevant to the audience and had been well attended;
- Staffordshire Safeguarding Children Board and Staffordshire & Stoke on Trent Adult Safeguarding Board;
- Audit Safeguarding Board audit tool;
- Multi-Agency Partnership Working;
- Relevant checks when using third parties through Arts & Events;
- Suicide Procedure / Guidance.

The members of the Committee sought and received further information on the processes in place to deal with child sexual exploitation, which included working with other local authorities, awareness raising and the importance of early education and the work to build resilient children and families.

RESOLVED that the report be endorsed; and

that the Children & Families Safeguarding Officer be thanked for her update.

67 RESPONSES TO REPORTS OF THE HEALTH & WELLBEING SCRUTINY COMMITTEE

None.

68 CONSIDERATION OF MATTERS REFERRED TO THE HEALTH & WELLBEING SCRUTINY COMMITTEE FROM CABINET OR COUNCIL

The Chair reminded the Committee that it was expecting feedback on relevant issues following the State of Tamworth Debate which the Committee could then consider.

69 UPDATE ON HEALTH RELATED MATTERS CONSIDERED BY STAFFORDSHIRE COUNTY COUNCIL

County Councillor J Oates reported that an item considered at the previous Healthy Staffordshire Select Committee was the provision of integrated stroke service, where the initial hyper acute stroke medicine (first 72 hours) would be delivered from Derby and therefore the impact for Tamworth residents would be the additional travel time to Derby (rather than Burton). However, it was recognised that many Tamworth residents received initial acute stroke care at either Heartlands hospital or Coventry Walsgrave Hospital. County Councillor J

Oates further reported that the data the Select Committee was provided with demonstrated that the recovery rates for patients who were initially treated at a specialist centre were significantly better than those who were not.

70 HEALTHY STAFFORDSHIRE SELECT COMMITTEE - DISTRICT / BOROUGH DIGEST

The Healthy Staffordshire Select Committee – District / Borough Digest was noted.

71 2018/19 FORWARD PLAN

The Committee considered the Forward Plan and noted that the Allocations Policy would return to this Committee later in the next municipal year.

72 HEALTH & WELLBEING SCRUTINY WORK PLAN - 2019/2020

The Committee considered the Work Plan for the next municipal year and agreed to amend it as follows:

Work Plan 2019 - 2020	
DATE	SUBJECT
Each meeting	Update on Staffordshire County Council matters (Staffordshire CC – County Councillor J Oates)
June	ASB Policy (Joint meeting with IS&G Scrutiny Committee)
Regular updates	Burton and Derby Hospitals Merger Update
September / October	Safeguarding Update (Councillor Doyle to attend and Officers)
TBC	Cervical cancer screening
TBC	Disabled Facilities Grant
TBC	Housing Allocations Policy
TBC	Staffordshire Talent Match
TBC	Invite First Response to attend – (RK)
TBC	Midwifery Care (RF to put together a proposal

	form)
TBC	Loneliness – Joint Working Group with Corporate Scrutiny. Note that SCC considering Isolation. Joint scoping document required.
TBC	Discharge to Assess and End of Life Care
March - tbc	Safeguarding Update (Councillor Doyle to attend and Officers)

Upcoming Health and Wellbeing Scrutiny Committee Meetings

Upcoming Relevant Accountability Sessions/County Council Meetings

Healthy Staffordshire Select Committee – 10 June 2019, 8 July 2019, 12 August 2019, 16 September 2019, 28 October 2019, 2 December 2019, 3 February 2019, 17 March 2019

Chair

**Healthy Staffordshire Select Committee – 10 June 2019
District/Borough Digest**

Under the Health Scrutiny Code of Joint Working with District and Borough Councils, Authorities have undertaken to keep relevant Partners informed of their consideration of health matters having regard to the general working principle of co-operation and the need to ensure a co-ordinated Staffordshire approach. Therefore, the following is a summary of the business transacted at the meeting of the Healthy Staffordshire Select Committee held on 10 June 2019 - link to Agenda and reports pack:

<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=10724>

Agenda Item	District(s)/Borough(s)
<p><u>Adult Learning Disability Community Offer 2022</u></p> <p>The Select Committee considered a report of Cabinet Member for Health Care and Wellbeing on the day opportunities for people with learning disabilities and/or autism. The report was due to go to Cabinet on 19 June for consideration and the Select Committee was being asked for comments prior to decision. The Cabinet report was attached to the agenda for members to consider.</p> <p>The programme included considering the future Building based opportunities and Learning disability services provided directly by the council.</p> <p>Engagement had taken place with key stakeholders the outcome of this engagement had now been completed and used to analysis the options.</p> <p>Members questioned the quality of services and how this was monitored; Provision in rural areas of the County, e.g. Staffordshire Moorlands were there were a limited number of providers and little transport links between communities. It was explained that if similar need in areas was identified, Dynamic partnerships were flexible enough to look at procuring a group type service; Consultation with Carers; The way funding was provided and the assessment criteria had changed and was creating stress for carers who couldn't provide information on costs or services provide by providers thy didn't know about.</p> <p>The Committees concerns and issues raised would be included in development of the ALD 2022 Community Offer Programme.</p>	<p>All Districts and Boroughs</p>
<p><u>University Hospital North Midlands</u></p> <p>The Chief Executive of the University Hospital North Midlands (UHNM) Tracy Bullock, Helen Ashley, Acting Chief Executive and Jonathan Tringham, Acting Finance Director attended the meeting. The following items were considered:</p> <ul style="list-style-type: none"> • Staffing - staffing levels and retention of staff was particularly good for a Hospital Trust with 90% retention. • The County Hospital A&E was not due to close. However, the service needed to be safe and sustainable which may mean that services needed to change. • Cancer targets • Death rates • Financial position -The UHNM plan to breakeven at the end of the 2019/20 financial year. This is an 	<p>All Districts and Boroughs</p>

Agenda Item 8

improvement on the 2018/19 deficit of £63m.

- Service Changes - the Committee was informed that there weren't any plans to change services at the moment, however, all service areas would be reviewed with a view of providing efficiencies and this may result in changes being needed.
- UHNM/STP priorities - The Committee was informed that as the Service reviews took place, all partners would be consulted and currently nothing was running contrary to STP priorities.

The committee asked for more information on: The number of people who could have used The County's Birthing Unit but chose to use an alternative provision; In relation to cancer targets, the range of time for those patients who miss the 62-day target before they are treated; this to include specialisms and whether these cases were referred to other hospitals which specialised in this area; and, the impact of any delay can have had on the patient; National Cancer statistics and for a full 12 months period so that trends could be formed; Are patients still sent to other geographical areas for specialist cancer services such as Brompton in London; Delayed discharges on death figures; A list of services which are currently provided at The County Hospital.

The next meeting will be held on Monday 15 July 2019.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2019 - 2020	
DATE	SUBJECT
Each meeting	Update on Staffordshire County Council matters
Regular updates	Burton and Derby Hospitals Merger Update
July (tbc)	ASB Policy (Joint consideration with IS&G Scrutiny Committee)
September / October	Together We're Better / STP - brief update post close of initial consultation (end date of initial consultation is 25 August 2019)
September / October	Safeguarding Update (Councillor Doyle to attend and Officers)
TBC	Cervical cancer screening
October	Housing Allocations Policy
TBC	Staffordshire Talent Match
TBC	Loneliness – Joint Working group with Corporate Scrutiny. Note that SCC considering Isolation.
TBC	Midwifery Care (RF to put together a proposal form)
TBC	Discharge to Assess and End of Life Care
February - tbc	Safeguarding Update (Councillor Doyle to attend and Officers)
Defer to 2020	Invite First Response to attend – (RK)

Upcoming Health and Wellbeing Scrutiny Committee Meetings
23 July 2019
19 September 2019
15 October 2019
26 November 2019

21 January 2020
26 February 2020

Upcoming Relevant Accountability Sessions/County Council Meetings

Healthy Staffordshire Select Committee

15 July 2019
12 August 2019
16 September 2019
28 October 2019
2 December 2019
3 February 2019
17 March 2019