



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

11 September 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 Thursday, 19th September, 2019 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.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 **Apologies for Absence**
- 2 **Minutes of the Previous Meeting (Pages 5 - 10)**
- 3 **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.

4 Anti-Social Behaviour Policy update

To receive an update on Anti-Social Behaviour policy from the Assistant Director, Partnerships and the Assistant Director, Neighbourhoods.

The members of the Infrastructure Safety and Growth Scrutiny Committee have been invited to attend the meeting for this item.

5 Update from the Chair

To receive an update from the Chair

6 Update on health related matters considered by Staffordshire County Council

(To receive an update)

7 Healthy Staffordshire Select Committee - District / Borough Digest (Pages 11 - 12)

To receive the Healthy Staffordshire Select Committee Digest

8 Working Group Updates

To receive an update on working groups

9 Forward Plan

Please see the link to the Forward Plan:

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

10 Health & Wellbeing Scrutiny Work Plan - 2019/2020

To consider items for 2019/2020 Health & Wellbeing Scrutiny Committee Work Plan

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>

b Review and update the Health & Wellbeing Committee Scrutiny Work Plan 2019/2020 (Pages 13 - 14)

To consider items 2019/2020 Health & Wellbeing Scrutiny Committee Work Plan

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 23rd JULY 2019**

PRESENT: Councillor R Ford (Chair), Councillors D Box, P Brindley, R Claymore, M J Greatorex, K Norchi, M Oates, R Rogers and J Faulkner

County Councillor T Clements

The following officers were present: Jo Hutchison (Democratic Services, Scrutiny and Elections Officer)

1 APPOINTMENT OF VICE-CHAIR

RESOLVED: That Councillor R Claymore be appointed as Vice Chair

(Moved by Councillor M Oates and seconded by Councillor P Brindley)

2 MINUTES OF THE PREVIOUS MEETING

The Chair reported that Councillor B Price had attended the previous Health and Wellbeing Scrutiny Committee held on the 4th April 2019 as a substitute for Councillor M Gant and that the Minutes should be amended to reflect his attendance. Subject to that amendment the Minutes of were approved and signed as a correct record.

(Moved by Councillor R Claymore and seconded by Councillor M Oates)

3 DECLARATIONS OF INTEREST

Councillor R Ford declared a non-prejudicial interest in a matter which he planned to raise as a work plan item later on the agenda. He recorded that through his employment he had been engaged to facilitate stakeholder communication engagement for Western Power Distribution. Western Power Distribution is a power company, and together with all utility companies, was required to maintain a Priority Service Register. Councillor R Ford reported that he intended to raise for discussion a proposal that the Committee add a review of Priority Service

Registers to its work plan. Councillor Ford confirmed that he did not consider that he had a conflict of interest and that he did not have a disclosable pecuniary interest but for the purposes of transparency he requested that this interest be noted.

No other declarations of interest were made.

4 UPDATE FROM THE CHAIR

The Chair provided the following updates:

- Several Councillors had attended the Staffordshire led Together We're Better conversation event on 3 June 2019 in Tamworth on Health and Care in Staffordshire and Stoke on Trent. This event was oversubscribed and accordingly the Chair reported that a further conversation event had been scheduled for 29 July in Tamworth and details of how to attend were provided to members.
- The Chair reported that he and two other Councillors had attended the Tamworth Cancer Wellbeing Centre Open Day and the Chair was exploring whether a representative would be prepared to come to the Committee to consider how Tamworth Borough Council could work better with organisations such as this in the third sector.
- The Clinical Commissioning Group would be providing a briefing session open to all Councillors on the commissioning of health services on 31 July at 6pm
- The Chair welcomed the new County Councillor representative on the Committee, County Councillor Tina Clements.

5 RESPONSES TO REPORTS OF THE HEALTH & WELLBEING SCRUTINY COMMITTEE

The Chair reported that Cabinet had received a report on the adoption of the Motor Neurone Disease Charter at its meeting on 11 April 2019 and Cabinet had resolved to support the adoption of the MNDA Charter in recognition of the specific nature, speed of progression and impact of Motor Neurone Disease which meant that it is particularly important to ensure support was provided as soon as possible.

6 UPDATE ON HEALTH RELATED MATTERS CONSIDERED BY STAFFORDSHIRE COUNTY COUNCIL

County Councillor Clements provided an update on the following matters which had been considered at the Healthy Staffordshire Select Committee on 15th July:

- **Staffordshire and Stoke on Trent Transforming Care Partnership (TCP) – Patients with Complex Care needs** – Staffordshire TCP had not achieved its end of year target set by NHS England, however, this was reported to be a similar position to many other TCP areas. Staffordshire was currently rated as green by NHS England and another inspection was due. Questions were raised at that meeting regarding the capacity to meet the future need and the Clinical Commissioning Group provided assurances in that regard.

- **Nexus Care** – the contracts held by Allied Healthcare had transferred to Nexus and representatives of Nexus presented to that meeting to update on progress made since the transfer of the contracts. Stafford had been rated by the CQC in January 2019 as “Requires Improvement” and the Cannock branch was awaiting an inspection. It was reported that sufficient staff had been recruited to cover the care needs in the community.
- **Healthwatch** - Staffordshire County Council commissions Healthwatch and it was reported that funding for this service had reduced. Patient transport was one area which received focus.
- **George Bryan Centre** – there was significant discussion on this item at the Select Committee and County Councillor Clements remained concerned that there was insufficient mental health care capacity based within Tamworth. It was reported that there were two engagement events in Tamworth planned to ensure that Tamworth is heard in this area.

The Committee requested that County Councillor Clements seek further clarification on the sustainability of Nexus, given the issues that had arisen for Allied Healthcare.

7 **HEALTHY STAFFORDSHIRE SELECT COMMITTEE - DISTRICT / BOROUGH DIGEST**

The Committee noted the Digest regarding the 10 June 2019 meeting.

8 **FORWARD PLAN**

The Committee considered the Forward Plan and identified that the Allocations Policy item was now due for consideration by Council at its meeting in November 2019 and that accordingly it was anticipated that this Committee would receive an update at its September or October meeting. No further Forward Plan items were identified for consideration by this Committee.

9 **HEALTH & WELLBEING SCRUTINY WORK PLAN - 2019/2020**

9.1 **Staffordshire Observatory Data Pack for Tamworth**

The Committee considered the Staffordshire Observatory Data Pack for Tamworth. It was noted that there were some limitations in utilising such data and that at times there could be better comparitors than those in other parts of Staffordshire and therefore the data should always be considered with some caution.

The Committee identified that the area of educational attainment / achievement was one area which would warrant further scrutiny. It was noted that the school readiness of children (early years) was good whilst the GCSE attainment levels were considerably behind the national average.

The Committee discussed the best methods for taking this forward as a possible work item and agreed that a Task and Finish group should be formed to consider this matter. The following members agreed to form the Task and Finish group:

- Councillor Ford
- Councillor Faulkner
- Councillor Brindley
- Councillor Claymore

The Chair requested that the Staffordshire Observatory Data Pack be left as a standing agenda item under the Work Plan to enable review at subsequent meetings.

9.2 **Review and Update the Health & Wellbeing Scrutiny Work Plan 2019/2020**

The Committee discussed the Work Plan for this municipal year and identified the following new items for inclusion:

- Mental health issues in Tamworth – consider engagement with the third sector to understand further the relevant data / areas of concern / underlying causes and strategies to address
- Invite representatives of other NHS organisations to attend the Committee, such as:
 - Midlands Partnership NHS Foundation Trust regarding mental health services
 - Ambulance Service
- Barriers to accessing GP Services in relation to residents with additional needs / Centralisation of some GP Services
- Priority Service Registers – explore the opportunities to raise the awareness of such Registers for the benefit of local residents' health and wellbeing. Task and Finish group to be formed comprising:
 - Councillor Ford
 - Councillor Brindley
 - Councillor Claymore

Task and Finish group to aim to report back to the September 2019 meeting.

Councillor Box left the meeting before the discussion of the Priority Service Registers.

The Work Plan was updated as follows:

Health and Wellbeing Scrutiny Work Plan

Work Plan 2019 - 2020	
DATE	SUBJECT
Each meeting	Update on Staffordshire County Council matters

September	Priority Service Registers – T&F group formed of Cllrs Ford, Brindley and Claymore
September / October	Update on performance of Burton and Derby Hospitals Trust
October	Together We're Better / STP - brief update post close of initial consultation (end date of initial consultation is 25 August 2019)
October /November	Safeguarding Update (Councillor Doyle to attend and Officers)
October	Housing Allocations Policy
TBC	Cervical cancer screening
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
TBC	ASB Policy (Joint consideration with IS&G Scrutiny Committee)
TBC	Mental Health issues in Tamworth
TBC	GCSE Attainment – T&F group formed of Cllrs Ford, Faulkner, Brindley and Claymore
TBC	Invite representative from the following to attend a meeting: <ul style="list-style-type: none"> • Midlands Partnership NHS Foundation Trust – re mental health services • Ambulance Service
TBC	Barriers to accessing GP Services in relation to residents with additional needs / Centralisation of some GP Services
February / March (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

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

16 September 2019
28 October 2019
2 December 2019
3 February 2019
17 March 2019

Chair

**Healthy Staffordshire Select Committee – 15 July 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 15 July 2019 - link to Agenda and reports pack:

<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=10725&Ver=4>

Agenda Item	District(s)/Borough(s)
<p>The Committee met both in the morning and afternoon on 15 July. In the morning the Committee considered a report from the Clinical Commissioning Group (CCG) on the care of people with complex needs. The transforming care programme aimed to get as many patients back into community care and close to home as possible. The monitoring process and the assurances that all was being done to prevent abuse happening was discussed. The Committee asked for a briefing paper on the assurance plan, the transforming care plan going forward and what lessons have been learnt.</p> <p>A report had been requested from NEXXUS on the care provided to residents. It was explained that Reablement had been the core business until the demise of Allied HealthCare which had resulted in NEXXUS taking on over 3,000 hours of home care contracts. Different ways of working and a more partnership approach to providing services was discussed, along with quality, training and capacity.</p> <p>The Healthwatch contract monitoring report was also considered. The Healthwatch Manager explained what had been achieved during the previous 12 months and what the contract had delivered.</p> <p>In the afternoon the Committee met with the CCG to consider the following items:</p> <ul style="list-style-type: none"> • Single Strategic Commissioning Organisation – the proposal was to combine the current CCGs in Staffordshire and Stoke on Trent to align with the Strategic Transformation Plan (STP). There was concern over the CQC ratings, finance and how priorities for local areas could be set within such a large group. The results of the consultation would be shared with the public prior to any consideration by GP members and then by NHS England. • George Bryan Centre engagement plan– following the recent fire at the centre, patients were being treated at the St George Hospital in Stafford. The engagement plans were the first stage of future proposals for the centre. Members were concerned that a 60 mile round trip was difficult for most patients and their families and they would prefer to see the hospital reopen and the services remain in Tamworth. A report detailing any formal proposals was requested for a future meeting. • East Staffordshire CCG Community services contract was discussed. Virgin Healthcare services had 	<p>All Districts and Boroughs</p>

terminated the contract in 2018 and the CCG were starting a re-procurement exercise which should conclude in a new contract in April 2020. Services had been transferred back to acute trusts, NHS111 and Out of Hours providers in the meantime.

- Integrated Urgent Care which covers GP out of hours and NHS 111 services, was due to be re-procured to meet the mandatory national service specification for urgent care. The process and timetable was explained. Members expressed concern with the current lack of coordinated service provision, clinical algorithms and prevention guidance.

The next meeting will be held on Monday 16 September 2019.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2019 - 2020	
DATE	SUBJECT
Each meeting	Update on Staffordshire County Council matters
19th September	ASB Policy (Joint consideration with IS&G Scrutiny Committee)
15th October	Update on performance of Burton and Derby Hospitals Trust
15th October	Housing Allocations Policy
26th November	Safeguarding Update (Councillor Doyle to attend and Officers)
November	Together We're Better / STP - brief update post close of initial consultation (end date of initial consultation is 25 August 2019)
TBC	Priority Service Registers – T&F group formed of Cllrs Ford, Brindley and Claymore
TBC	Cervical cancer screening
TBC	Staffordshire Talent Match
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TBC	Invite representative from the following to attend a meeting: <ul style="list-style-type: none"> • Midlands Partnership NHS Foundation Trust – re mental health services • Ambulance Service
TBC	Barriers to accessing GP Services in relation to residents with additional needs / Centralisation of some GP Services

2 April 2020	Safeguarding Update (Councillor Doyle to attend and Officers)
Defer to 2020	Invite First Response to attend – (RK)

Upcoming Health and Wellbeing Scrutiny Committee Meetings
<p>19 September 2019 15 October 2019 26 November 2019 21 January 2020 26 February 2020 2 April 2020</p>

Upcoming Relevant County Council Meetings
<p>Healthy Staffordshire Select Committee</p> <p>16 September 2019 at 10am 9 October 2019 at 2pm 28 October 2019 at 10am 2 December 2019 at 10am 3 February 2020 at 10am 17 March 2020 at 10am</p>