

HEALTH OVERVIEW AND ADULT SOCIAL CARE SCRUTINY COMMITTEE

MEETING, 16TH JUNE, 2015

Present – Councillors C. Burrows (Vice-Chairman), Gillies (as deputy for Councillor Mistry), Mrs. Fairclough, Francis, Graham, Greenhalgh, Jones, Iqbal, Morgan, Murray and Wilkinson.

Lay Member

Ms. S. Hilton - Age UK

Also in attendance

Councillor A. Ibrahim	-	Cabinet Member for Adult Safeguarding and Adult Social Care
Ms. S. Long	-	Clinical Commissioning Group
Ms. M. Asquith	-	Deputy Chief Executive
Mr. J. Livesey	-	Acting Director of Children's and Adults Services
Ms. W. Meredith	-	Director of Public Health
Ms. R. Tanner	-	Assistant Director Care Management and Provider Services
Mr. A. Crook	-	Assistant Director Integration and Provider Services
Mr. D. Smith	-	Assistant Director Children's and Adult Services
Mrs. V. Ridge	-	Deputy Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Bashir-Ismail, Irving, Martin, Mistry and Richardson and

Councillor Mrs. Thomas (Executive Cabinet Member Deputy Leader's Portfolio).

Councillor C. Burrows in the Chair.

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Committee held on 27th January, 2015 were submitted.

Resolved – That the minutes be signed as a correct record.

2. MINUTES OF THE GREATER MANCHESTER WEST MENTAL HEALTH FOUNDATION TRUST JOINT SCRUTINY COMMITTEE

The minutes of the meeting of the Greater Manchester West Mental Health Foundation Trust Joint Scrutiny Committee held on 31st March, 2015 were submitted.

Resolved – That the minutes be noted.

3. COMMITTEE MEETING DATES 2015/2016 MUNICIPAL YEAR

The Committee were apprised of the dates of the Committee for the ensuing Municipal Year, viz:-

Tuesday 16th June, 2015 at 5.30 p.m.;
Tuesday 28th July, 2015 at 5.30 p.m.;
Tuesday 29th September, 2015 at 5.30 p.m.
Tuesday 17th November, 2015 at 5.30 p.m.
Tuesday 26th January, 2016 at 5.30 p.m.
Tuesday 22nd March, 2016 at 5.30 p.m.

Resolved – That the dates for future meetings of the Scrutiny Committee be agreed.

4. THE COMMITTEE WORK PROGRAMME 2015/2016

The Deputy Chief Executive submitted a report which outlined the remit of this Committee; the work programme for 2014/2015 and a suggested work programme for 2015/2016.

Members also received brief presentations from the Acting Director of Children's and Adult Services, the Director of Public Health and the Chief Office Clinical Commissioning Group who identified the key priorities for their respective services in 2015/2016.

The suggested work programme which was put forward proposed the following:-

- Bolton FT's Annual and Financial Plan;
- Bolton FT's Quality Account;
- The work undertaken in respect of primary care;
- Greater Manchester Devolution and Locality Plan;
- Evaluation of the Strengthening Community Mental Health Services and Acute Pathway Redesign;
- Healthier Together;
- Retendering of Home Care;
- Procurement for New Health Services for Children;
- Adult Services Trading Company;
- Operational Plans for CCG and Bolton FT; and
- Implementation of the Care Act.

Following the presentations, members put forward a number of other suggestions to be included in the work programme for 2015/2016, namely:-

- Performance of Community Services;
- An update on the performance of the Accident and Emergency Unit at the Royal Bolton Hospital;
- New standards and changes to GP Practices;
- Report from Bolton FT on work being undertaken with neighbouring Trusts;
- General performance on departments at the Royal Bolton Hospital ie: where there have been mortality alerts/outcome concerns;
- An update on staffing levels and agency staffing at the Royal Bolton Hospital;

- An update on the situation with infection control at the Royal Bolton Hospital; and
- Updates on Health and Social Care Integration.

Members were also advised that if they had any other items which they would like to be included with the work programme then they should contact Vicky Ridge direct.

Resolved – (i) That the various documents and presentations to aid the work programme discussions be noted.

(ii) That the items identified for possible inclusion in the work programme be noted and that discussions be now held with the Chairman and Vice-Chairman of this Committee and appropriate officers and a draft programme be prepared for agreement at the next meeting.

5. MEMBERS BUSINESS

The Committee received the extracts of minutes of other meetings of the Council relevant to the remit of this Committee:-

- (a) The Executive Cabinet Member Deputy Leader's Portfolio held on 19th January, 16th February, 16th March and 13th April 2015;
- (b) Health and Wellbeing Board held on 21st January, 11th March and 29th April, 2015; and
- (c) Cabinet held on 16th March, 2015.

Resolved – That the minutes be noted.

(The meeting started at 5.30p.m. and finished at 6.10 p.m.)

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