

PUBLIC

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – HEALTH** held at County Hall, Matlock on 9 March 2020.

PRESENT

Councillor D Taylor (Chairman)

Councillors D Allen, R Ashton, S Bambrick, S Burfoot, L Grooby and G Musson.

Also in attendance were: Helen Henderson-Spoors from Derbyshire Healthwatch, Richard Chapman, Dave Gardener and Andrew Kemp from Derby and Derbyshire CCG.

Apologies were received from: Councillors S Blank and A Stevenson.

07/20 **MINUTES RESOLVED** that the Minutes of the meeting of the Improvement and Scrutiny Committee – Health held on 20 January 2020 be confirmed as a correct record and signed by the Chairman.

08/20 **PUBLIC QUESTIONS** There were no public questions submitted.

09/20 **HEALTHWATCH DERBYSHIRE - OFFENDER HEALTH REPORT** Helen Henderson-Spoors presented the Healthwatch Derbyshire report on the health needs analysis on the experiences of ex-offenders using health services in Derbyshire. It paid specific attention to those who might otherwise struggle to be heard and to understand more about the health services that people had used. The key findings were:

- Most youth offenders had registered with a GP and dental surgery and, although a large proportion of adult ex-offenders had registered with a GP, only half had registered with a dental surgery as this was not viewed as a 'priority';
- Many adult ex-offenders felt there was limited support for people with mental health issues, and felt there should be more emphasis on preventing mental ill health and ensuring people are signposted to appropriate support;
- Some adult ex-offenders felt when they asked for help with their mental health they were often provided with medication, rather than offered support to help deal with any underlying issues;
- Youth offenders appeared to have no difficulties with finding and understanding health related information and support, whereas adult ex-offenders often relied on their probation officer or GP;
- Adult ex-offenders felt there should be more information provided to offenders on release from prison, as many felt unprepared as they were unsure what to do, or where to go with regards to healthcare services;

- Majority of the youth offenders were happy with the health of their lifestyle, however many adult ex-offenders explained they felt unhappy with their lifestyle due to poor diets and mental health.

Moving forward from the findings, it was agreed:

- To ensure that all offenders are provided with clear information and support on all relevant healthcare services prior, and on release from prison;
- Improve mental health support;
- Ensure that the information provided to offenders on release from prison is in an accessible format; and
- Work to improve the health and well-being of ex-offenders:

A sub-group of the Reducing Reoffending, Offending and Offender Health Group had been established, chaired by the Assistant Director of Public Health from Derbyshire County Council, and with a membership that included representatives from commissioners and providers across both criminal justice and health and care. The group welcomed this report which provided additional insight on how organisations can better meet the health needs of offenders in the community.

RESOLVED to accept the report.

10/20 CCG SUMMARY FINANCE AND SAVINGS REPORT 1 APRIL TO 31 DECEMBER 2019 Richard Chapman presented the financial performance of NHS Derby and Derbyshire CCG including delivery of the savings plan for the nine month period ending 31 December 2019. The CCG were reporting a year to date and forecast position in line with its control total and financial plan.

A summary of performance against key CCG financial duties:

Statutory Duty/ Performance	Target	Result	Achieved
Hold a 0.5% risk reserve (inc. PCCC)	£8.112m	£8.112m	✓
YTD achievement of control total in-year deficit (original plan)	(£11.600m)	(£11.484m)	✓
Forecast achievement of control total in-year deficit (original plan adjusted for CSF)	(£18.850m)	(£18.850m)	✓
Forecast delivery of the Savings Target	£69.500m	£47.082m	×
Forecast - remain within the Running Cost Allowance	£22.457m	£16.698m	✓
Underlying Position	(£46.400m)	(£54.951m)	×
Remain within cash limit	Greatest of 1.25% of Drawdown, or £0.25m	0.30%	✓
Achieve BPPC (Better Payment Practice Code)	>95% across 8 areas	Pass 8/8	✓

The Summary Operating Cost Statement showed:

- The year to date and forecast overspend positions of £11.484m and £18.850m respectively were in line with the Commissioner Sustainability Fund (CSF) adjusted control total;
- The year to date position included savings under delivery of £10.620m and the forecast position included savings under delivery of £22.418m;
- £3.572m of the CCG's £8.1m mandated contingencies had been used in the forecast position;
- If the CCG's overall position remained within plan it would receive up to a further £18.850m of CSF. £8.7m relating to quarter 3 was due in month 10.
- Any underspends or spare budget would not be re-committed without the approval of the Chief Finance Officer.

In summary, £3.6m of the CCG's £8.1m mandated contingencies had been used in the forecast position, any overspend or under delivery of savings would be supported by robust mitigation plans or alternative savings and risks of £4.5m were being mitigated by unused contingencies, whilst recovery actions were pursued.

A number of questions were put to Mr Chapman by the Committee Members. Questions were mostly focused around the impact on patients arising from the measures undertaken as part of the Financial Recovery Plan.

The Chairman thanked Mr Chapman and his colleagues for their presentation.

RESOLVED that the Committee would continue to monitor the CCG's Financial Recovery Plan and its impact on patients.

11/20 CONSULTATION ON THE TRANSFER OF ADULT MENTAL HEALTH SERVICES TO KINGSWAY HOSPITAL David Gardener, Derby and Derbyshire CCG presented a report on a public consultation with regards to a proposed move of functional mental health services for older people in the London Road Community Hospital in Derby City Centre to Kingsway Hospital. The Mental Health Commissioning Team and the CCG Communication and Engagement Team welcomed the views and recommendations of the Committee on this proposed relocation and the approach being taken.

The document went on to outline the reasons for the proposed move and details on the consultation process, which would be delivered over a 60-day period. It was proposed that the service would be relocated to an 18-bed facility at Tissington House, based at Kingsway Hospital. This had purpose built

mental health inpatient facilities, single-bed en-suite rooms which were currently empty and a better experience for visitors.

The consultation process would also seek to identify the impact the move would have on current patients, potential future patients, carers and members of the public. It was envisaged that the relocation of the service would be delivered before winter 2020. The proposed consultation document was presented to the Derby City Adult Health Scrutiny and Review Board on 4 February 2019 and they offered their overall support for the proposed consultation.

RESOLVED that the Committee were unanimously in favour of the proposed consultation process to move the functional mental health service for older people to the site at Kingsway Hospital.

The Chairman thanked Mr Gardener for his report.