

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**  
held on Thursday, 7th February, 2019 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillor S Gardiner (Chairman)  
Councillor B Dooley (Vice-Chairman)

Councillors Rhoda Bailey, G Baxendale, S Brookfield, E Brooks, L Durham,  
S Edgar, C Green, G Hayes, L Jeuda, B Walmsley and J Rhodes

### **PORTFOLIO HOLDERS IN ATTENDANCE**

Councillor J Clowes, Portfolio Holder for Adult Social Care and Integration  
Councillor L Wardlaw, Deputy Leader and Portfolio Holder for Health

### **OFFICERS IN ATTENDANCE**

Linda Banner-Perry, Commissioning Manager, (NHS South Cheshire CCG)  
Jill Broomhall, Director of Adult Social Care  
Karen Burton, Commissioning Manager Urgent & Emergency Care, (NHS  
Eastern Cheshire CCG)  
Linda Couchman, Acting Strategic Director of Adult Social Care and Health  
Nichola Glover-Edge, Director of Commissioning  
Fiona Reynolds, Director of Public Health  
Linda Couchman, Acting Strategic Director of Adult Social Care and Health  
Jill Broomhall, Director of Adult Social Care  
Nichola Glover-Edge, Director of Commissioning  
Sarah Vaneeathan, Integrated Discharge Matron, Mid Cheshire Hospitals  
NHS Foundation Trust  
Linda Banner-Perry, Commissioning Manager, NHS South Cheshire CCG

### **89 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors C Andrew, D Mahon and A Moran (substituted for by Councillor B Walmsley.)

### **90 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED**

That, subject to the addition of the time the meeting concluded, the minutes of the previous meeting be approved as a correct record and signed by the Chairman.

## **91 DECLARATIONS OF INTEREST**

No declarations of interest were received.

## **92 DECLARATION OF PARTY WHIP**

No declarations of a party whip were received.

## **93 PUBLIC SPEAKING TIME/OPEN SESSION**

No members of the public expressed an interest in speaking.

## **94 HEALTHWATCH CHESHIRE EAST - OVERVIEW AND UPDATE**

The committee received a presentation from Louise Barry, Chief Executive Officer of Healthwatch Cheshire, which demonstrated the role of Healthwatch, the work that it had undertaken to date in 2018/19, and the key pieces of work planned for the future.

Members asked where Healthwatch Cheshire had received its funding from, and whether additional funding would be received if Healthwatch Cheshire worked with the NHS to support the engagement of its NHS Long-Term Plan.

### **RESOLVED**

That the update be noted.

## **95 DELAYED TRANSFERS OF CARE UPDATE**

The committee considered a report and presentation submitted jointly by officers from Cheshire East Council, NHS Eastern Cheshire Clinical Commissioning Group (CCG) and NHS South Cheshire CCG on performance relating to delayed transfers of care (DToC).

The update focused on the work undertaken by the organisations since the committee undertook a spotlight review on DToC in June 2017.

Officers emphasised the importance of establishing and maintaining successful joint-working arrangements to ensure improvements can continue to be made in relation to transfers of care.

Members asked questions and made comments in relation to:

- whether the reduction in DToC was attributed to a decrease in A&E attendances, or to the collective work of the health and social care partners involved, or both;
- how the new ICT infrastructure installed at Leighton Hospital had supported the work undertaken to improve patient transfers of care, and

- whether any particular strategies had been put in place to support the council and health partners to meet key performance targets, if the pressure from A&E attendance rates remains the same or increases.

## **RESOLVED**

1. That a further performance report be presented to the committee in approximately one year.
2. That the supplementary report specifically responding to how effectively the recommendations made by the committee in its published spotlight review report had been taken on board and had contributed to the improved performance.
3. That officers provide the Scrutiny Officer with the verified cost of the new ICT system installed at Leighton Hospital, Crewe, to be circulated to the committee for information.

## **96 EVERYBODY SPORT AND RECREATION PERFORMANCE REPORT 2017/18**

Pursuant to Minute No. 78 and 79 (Health and Adult Social Care and Communities Overview and Scrutiny Committee 2018/19,) the committee considered the annual performance report of Everybody Sport and Recreation (ESAR) for 2017/18, which provided details of the strategic and financial aims and performances in the last municipal year.

The Chairman declared that he and the ESAR Board Chairman both sit on the board of directors for Civicance. No action was required.

The committee put questions and comments in relation to;

- how the advertisement and awareness of the small grants scheme could be improved;
- how the £74k surplus in 2017/18 had been managed;
- not all services that had been provided to date had met the needs of people in areas of greater deprivation in the borough;
- whether any work had been undertaken to analyse where there are gaps in provision;
- why the financial strategy of the [not-for-profit] organisation was to establish and maintain a reserve figure;
- whether the organisation receives third party investment; and
- if it would be possible for future annual reports to include more information on how ESAR is working to tackle and improve the prevalence of mental health issues across the borough.

## **RESOLVED**

That the committee consider the 2018/19 performance report of Everybody Sport and Recreation at the earliest opportunity in the municipal year 2019/20.

### **97 PERFORMANCE SCORECARD - Q2**

The Director of Adult Social Care and Director of Public Health updated members on 2018/19 Quarter 2 performance information relating to adult social care and public health matters, respectively, that fell within the committee's remit.

Members asked for explanations as to why performance in certain areas had dipped during the last quarter.

## **RESOLVED**

- 1 That the performance scorecard be noted.
- 2 That the 2018/19 Quarter 3 performance scorecard be submitted to the 11 April 2019 meeting.

### **98 FORWARD PLAN**

The committee considered the council's Forward Plan for the four month period ending 30 April 2019.

## **RESOLVED**

That the Forward Plan be noted.

### **99 WORK PROGRAMME**

The committee considered its work programme and noted the items expected to be submitted to its next meeting on 7 March 2019.

The Chairman confirmed that the item on 'Deprivations of Liberties Situation' on 11 April 2019 would be undertaken as a more informal training session to enable the members of the committee to learn about the matter in greater detail.

A short break was taken and the committee welcomed Tom Knight, Head of Primary Care for NHS England North, to answer members' questions and provide further detail on the planned changes to specialist oral surgery and orthodontic services provided from Macclesfield General Hospital.

## **RESOLVED**

1. That the ESAR annual performance report for 2018/19 and DToC performance report be added to the work programme to be considered in November 2019 and February 2020, respectively.
2. That the proposed changes to specialist oral surgery and orthodontic services presently provided at Macclesfield General Hospital, be treated as a Level 3 'Significant Development or Variation'.
3. That East Cheshire NHS Trust be asked to attend the next meeting of the committee on 7 March 2019 to present a more detailed report on the proposed changes, the potential impacts to patients in the short-term and the longer-term plan for the delivery of these services in Cheshire East.

The meeting commenced at 10.00 am and concluded at 12.37 pm

Councillor S Gardiner (Chairman)