

Caring Plymouth

Thursday 17 March 2016

PRESENT:

Councillor Mrs Bowyer, in the Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Bridgeman, Sam Davey, Mrs Foster, Fox, James, Mrs Nicholson, Dr. Salter and Stevens.

Apologies for absence: Councillors Parker-Delaz-Ajete

Also in attendance: Steve Mumford (Head of Policy and Governance - Plymouth Hospitals NHS Trust); Andy Boulting (Chief Superintendent - Devon and Cornwall Police), Steve Waite (Chief Executive) and Tracy Clasby (Livewell South West), Lee Budge (Director of Corporate Business - Plymouth Hospitals NHS Trust), Craig McArdle (Assistant Director for Strategic Co-operative Commissioning - Plymouth City Council), Ross Jago (Lead Officer) and Amelia Boulter (Democratic Support Officer)

The meeting started at 2.00 pm and finished at 3.55 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

51. Declarations of Interest

In accordance with the code of conduct, the following declarations of interest were made –

Name	Minute	Reason	Interest
Councillor Stevens	Minute 55 – Mental Health - Place of Safety	Employed by Devon and Cornwall Police	Private

52. Minutes

Agreed that the minutes of the meeting held on 21 January 2016 were confirmed subject to the following amendment –

The declaration of interest made by Councillor Fox to be amended to Chair of Abbeyfield (Plymouth) Society.

53. Chair's Urgent Business

There were no items of Chair's Urgent Business.

54. **Plymouth Hospitals NHS Quality Accounts - Top Priorities**

Steve Mumford, Head of Policy and Governance, Plymouth Hospitals NHS Trust presented the Panel with the Quality Account. It was reported that this was undertaken on an annual basis and they were consulting on the top three priorities for the hospital.

The main areas of questioning from Members related to the following -

- (a) how the priorities were decided and are they the right ones;
- (b) public involvement in the consultation of the priorities and are they easily accessible to the public;
- (c) what happens to the 3 priorities not chosen as part of the Quality Account;
- (d) how the information was gathered and measured.

Agreed that Members would forward to the Democratic Officer their top 3 priorities as part of the Quality Account consultation.

55. **Mental Health - Place of Safety**

Andy Boulting, Chief Superintendent, Devon and Cornwall Police, Steve Waite, Chief Executive and Tracy Clasby, Livewell South West, Lee Budge, Director of Corporate Business, Plymouth Hospitals NHS Trust and Craig McArdle, Assistant Director for Strategic Co-operative Commissioning, Plymouth City Council were present for this item. Members received a presentation on how the system was working together on place of safety following the recent Plymouth Herald article. Please click on link below to access the presentation.



Scrutiny Cte Mental
Health and Emergenc

The main areas of questioning from Members related to the following -

- (a) how many people with mental health issues presenting at the emergency department and the support provided;
- (b) more difficult to access GP and how this was being managed;
- (c) what work was being undertaken within our communities in respect of early intervention and prevention.

The Chair thanked all the officers for their attendance and felt reassured that all partners were working together to resolve the issues around place of safety.

56. **Health and Social Care Integration Update**

Steve Waite, Chief Executive and Tracy Clasby, Livewell South West and Craig McArdle, Assistant Director for Corporate Commissioning, Plymouth City Council were present for this item. The panel were shown a video made by Livewell South West called Integrated Health and Social Care in Practice and a presentation.



Integration update
for scrutiny panel 17C

The main areas of questioning related to the following -

- (a) delayed transfer of care;
- (b) the cost of IT, timeframe, benefits and risks;
- (c) one system one budget branding;
- (d) workforce redesign;
- (e) the benefits of smart working.

Agreed that a performance framework on the health and social care integration to be scheduled to come back to the panel.

57. **Caring Plymouth Achievements 2015 - 16**

Members were invited to put forward the achievements of the Panel and the following items were raised for inclusion in the Annual Scrutiny Report -

- biggest integration of health and adult social care;
- Success Regime;
- Dental provision;
- Scrutiny of Plymouth Hospitals NHS Trust Performance reports;
- Integrated commissioning and pooled budgets.

58. **Tracking Resolutions**

The Panel noted the tracking resolutions and all outstanding items would be included in the work programme for the new municipal year.

59. **Work Programme**

The Panel noted the work programme.