



Health Scrutiny Panel

Record of the meeting of 23.5.13

Panel members present:	Councillor Ian Claymore Councillor Susan Constable Councillor Claire Darke (Chair) Councillor Milkinder Jaspal Councillor Zahid Shah Councillor Paul Singh (Vice-Chair) Councillor Thomas Turner
Cabinet Member(s) present:	Councillor Sandra Samuels
Officers in attendance:	<ul style="list-style-type: none">• Ros Jervis• Charlotte Hall• Jamie Emery• Maxine Bygraves• Jane Viner• Viv Griffin• Earl Piggott-Smith

Part I: items open to the press and public

<i>Item No</i>	<i>Minute No</i>	<i>Record of business</i>	<i>Actions</i>
1.		<p>Apologies</p> <ul style="list-style-type: none"> • Councillor Neil Clarke • David Loughton • Richard Young 	
2.		<p>Declarations of interest</p> <p>None</p>	
3.		<p>Minutes – accepted/changes</p> <p>Minutes approved</p>	
4.		<p>Matters arising from the minutes</p>	
	75	<p>Penn Hospital</p> <p>Provisional date agreed for visit with Chair and Vice Chair. Panel members advised to contact Scrutiny Officer to confirm if they would also like to attend.</p>	Earl Piggott-Smith
	76	<p>Wolverhampton Local Involvement Network – Annual Report</p> <p>Jane Viner had meeting with Royal Wolverhampton Hospital Trust last week to discuss concerns highlighted in the annual report. The issues are being addressed. Jane Viner agreed to advise the Panel of progress of resolving outstanding issues.</p>	Jane Viner (Healthwatch Co-ordinator, Healthwatch Wolverhampton) to report when information available.

5.		Schedule of outstanding minutes Accepted	
Discussion Items			
6	77	NHS Wolverhampton City Clinical Commissioning Group Richard Young gave his apologies and the Panel agreed to consider the report at the meeting on 18.7.13	Actions/Lead Officer/Milestone Report to be deferred to meeting on 18.7.13 for discussion
7	78	Public Health Services in the Local Authority Ros Jervis (Director of Public Health, Wolverhampton Council) presented a report which gave a summary of the changes in responsibilities for public health at the local and national level from April 2013 and priority areas for improvement. The Panel supported the plans for outlined in the report to address local health issues. Discussion about the contract monitoring arrangements and the involvement of existing and potential users in developing the services to be commissioned. Discussion about the need to ensure that services focus on meeting the whole family needs, while addressing the wider health issues highlighted in the report. Discussion about the need to reduce overlapping areas of work following the re-organisation of responsibilities. Recommendations Accepted	Actions/Lead Officer/Milestone Ros Jervis (Director of Public Health, Wolverhampton Council) to present reports on agreed dates.
8	79	The Royal Wolverhampton NHS TRUST Quality Accounts 2012/13 Jamie Emery (Patient Experience Lead, The Royal Wolverhampton NHS Trust) presented a summary of the headline messages in the document and that other organisations had been invited to comment on the draft document.	Actions/Lead Officer/Milestone

		<p>Discussion about the late cancellation of operations at Royal Wolverhampton Hospital.</p> <p>Charlotte Hall (Deputy Chief Nurse, The Royal Wolverhampton Hospitals NHS Trust) explained the impact of increased numbers of people attending Accident & Emergency (A&E) on bed availability on planned operations – 30% increase in admission levels compared to a similar period in the past.</p> <p>Charlotte agreed to provide details about number of operations cancelled at short notice due to need to use surgical beds for A&E admissions.</p> <p>Recommendations Accepted</p>	<p>Charlotte Hall (Deputy Chief Nurse The Royal Wolverhampton Hospitals NHS Trust) to provide information when available to share with the Panel.</p>
9	80	<p>Healthwatch Wolverhampton – Progress Report</p> <p>Maxine Bygrave (Chair of Healthwatch Wolverhampton) presented report detailing progress since it was formally established.</p> <p>Maxine gave details about plans for consulting with the public about their workplan. Maxine confirmed that previous members of Wolverhampton LINK remain involved in Healthwatch.</p> <p>The report was welcomed by the Panel.</p> <p>Recommendations</p> <p>The Panel agreed to receive an further progress report and also a presentation of Healthwatch Workplan to a future meeting for comment.</p>	<p>Actions/Lead Officer/Milestone</p> <p>Maxine Bygrave (Chair of Healthwatch Wolverhampton) to present report on 19.9.13</p>
10	81	<p>Health Scrutiny Panel – Draft Work Programme 2013/14</p>	<p>Actions/Lead Officer/Milestone</p>

	<p>Earl Piggott-Smith presented report. The panel were invited to suggest topics they would like added to the scrutiny work programme.</p> <p>Discussion about the plans for a joint meeting with Health and Wellbeing Board and Health Scrutiny to consider recommendations arising From Francis Inquiry report.</p> <p>Viv Griffin explained that the meeting would consider the action plans prepared in response to the findings and recommendations from the report.</p> <p>The plan will be to invite representatives from Royal Wolverhampton Hospital Trust, Black Country NHS Foundation and Wolverhampton Clinical Commissioning Group.</p> <p>Discussions about health scrutiny involvement and also date for the meeting.</p> <p>Discussions about inviting key people representing the following organisations to present evidence to future panel meetings.</p> <p>The following were suggested:</p> <ul style="list-style-type: none"> • NHS England • Local Area Team Director - Wendy Saviour • Local Commissioning Team <p>Recommendations Accepted</p>	Earl Piggott-Smith
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