



Dorset Health Scrutiny Committee

Minutes of the meeting held at County Hall, Colliton Park,
Dorchester, Dorset, DT1 1XJ on Thursday, 8 March 2018

Present:

Bill Pipe (Chairman)

Ray Bryan, Graham Carr-Jones, Beryl Ezzard, Nick Ireland, David Jones, Bill Batty-Smith and
Peter Shorland

Officers Attending: Ann Harris (Health Partnerships Officer), Siobain Hann (Commissioning Manager, Partnerships), Jo House (Senior Solicitor) and Denise Hunt (Senior Democratic Services Officer).

Others in attendance:

Des Persse (Executive Director, Healthwatch Dorset)

Mark Harris (Transformation Delivery Manager, Dorset Clinical Commissioning Group)

(Notes: These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting of the Cabinet to be held on **Friday, 15 June 2018.**)

Apologies for Absence

1 Apologies for absence were received from Stephen Lugg, Peter Oggelsby, Alison Reed and Tim Morris.

Code of Conduct

2 David Jones declared a general interest as a governor of Poole Hospital NHS Hospital Trust. As this was not a disclosable pecuniary interest he remained in the meeting and took part in the debate.

Bill Batty-Smith declared a general interest as his granddaughter was employed at Dorset County Hospital. As this was not a disclosable pecuniary interest he remained in the meeting and took part in the debate.

Ray Bryan declared a general interest as a Governor of the Dorset Healthcare University NHS Foundation Trust. As this was not a disclosable pecuniary interest he remained in the meeting and took part in the debate.

Minutes

3 The minutes of the meeting held on 20 December 2017 were confirmed and signed.

It was noted that the minutes of the meeting on 13 November 2017 had been circulated with the agenda in error and had been confirmed and signed at the meeting on 20 December 2017.

Arising from the minutes of the meetings held on 13 November and 20 December 2017, Councillor Beryl Ezzard commented that the minutes had not provided a clear explanation of the reasons why there had been a reversal of the decision to refer the proposals contained in the Clinical Services Review to the Secretary of State for Health.

The Chairman explained that the criteria for a referral to the Secretary of State for Health had not been met and that dialogue continued with the Dorset Clinical

Commissioning Group (CCG) and therefore any referral at that stage would have been premature.

Public Participation

4 Public Speaking

Two public questions and one public statement were received at the meeting in accordance with Standing Order 21(1) and 21(2). All public participation at the meeting related to minute 6 in respect of the Clinical Services Review (CSR). The questions, answers and statement are attached as an annexure to these minutes.

Cllr Jon Orrell, County Councillor for Weymouth Town, addressed the Committee, stating that it was his view that Local Government Reorganisation had been organised into two distinct areas in order to protect the interests of Dorset outside of the Bournemouth and Poole conurbation and in the same way, the Dorset Clinical Commissioning Group could not be relied upon to look after the interests of the whole of Dorset due to its geography. He stated in Weymouth & Portland, the 4 most deprived areas of Dorset including Underhill, Westham, Melcombe Regis and Littlemoor would lose the most beds under the CSR proposals. He referred to a review by the National Audit Office which had concluded that the loss of NHS beds would create a shift of people into social care and subsequently burden local authority finances. Effective scrutiny arrangements would be necessary in future to ensure that the County Council received an adequate proportion of the health and social care funding in order to look after people at home.

Petitions

There were no petitions received at the meeting in accordance with the County Council's Petition Scheme.

Appointments to Committees and Other Bodies

5 The Committee considered a report concerning appointments to committees and other bodies following the resignation of a member of the Committee.

Resolved

That the following appointments be agreed:-

- Joint Health Scrutiny Committee on the NHS Dorset Clinical Commissioning Group Clinical Services Review - Nick Ireland (David Jones - Reserve Member)
- Joint Health Scrutiny Committee on the NHS 111 Service provided by South Western Ambulance Service NHS Foundation Trust - Beryl Ezzard
- Liaison Member for South Western Ambulance Service NHS Foundation Service NHS Trust - Beryl Ezzard
- Lead Member for Dorset Health Scrutiny Committee for Child and Adolescent Mental Health Services - Bill Pipe

Reason for Decisions

To support the County Council's aim to help Dorset's citizens to remain safe, healthy and independent.

Joint Health Scrutiny Committee Re: Clinical Services Review and Mental Health Acute Care Pathway Review - Update

6 The Committee considered a report that updated on the discussions and resolutions relating to the decision by the Dorset Health Scrutiny Committee to refer the Clinical Commissioning Group's (CCG) proposals for changes to service provision to the Secretary of State for Health.

The report was introduced by the Health Partnerships Officer who explained that, although the Joint Health Scrutiny Committee (JHSC) did not support a referral to the Secretary of State for Health, it had agreed that further scrutiny of the capacity and

performance of the ambulance service was necessary. This would be undertaken by another Joint Committee already established to look at the NHS 111 service and a meeting would be convened in due course.

Councillor Nick Ireland stated that there was a public perception that the Dorset Health Scrutiny Committee (DHSC) was not fulfilling its duties and that changes to the Clinical Services Review proposals had taken place as a result of campaigning rather than the direct involvement of the Committee. He noted that the retention of maternity services at Dorset County Hospital were as a result of withdrawal from discussions by the Somerset CCG. He considered that the residents in Purbeck would be disadvantaged with worse travel times in 9 out of 10 cases. Furthermore, these timings did not take account of waiting times in the ambulance on arrival at Dorset County Hospital. He proposed that there was a reversal of the decision made by the Committee on 20 December 2017 and that the proposals in the Clinical Services Review (CSR) were referred to the Secretary of the State for Health.

Responding to the proposal, the Chairman stated that evidence and justification would be required in order to make the referral and that there was no evidence to suggest that communication had broken down with the CCG.

Members debated the proposal with some of the view that there had been insufficient engagement with the CCG and a lack of evidence that the proposed changes would result in better health services for Dorset residents. They also noted that the proposals outlined in the CSR had recently been accepted for a Judicial Review. It was suggested that a working group could consider any further evidence and assess whether the criteria for a referral to the Secretary of State had been met.

Legal advice was sought on this point and the Solicitor confirmed the requirement to establish whether the threshold for a referral had been met in the first instance.

Some members considered that a referral could be made based on criteria in relation to the adequacy of the consultation and the proposals not being in the interests of the health service in the area, however, they accepted the need to consider further whether the evidence met this threshold before proceeding with a referral.

The Health Partnerships Officer informed the Committee that there had been engagement with the CCG for a period of two years prior to the formal consultation period. The Joint Health Scrutiny Committee (JHSC) had submitted its response to the formal consultation which had included the comments of the Dorset Health Scrutiny Committee (DHSC). The response had raised concerns, but had not been wholly critical of the proposals at that time.

Members also heard that Healthwatch had published its concerns regarding the consultation process and considered that there was a lack of understanding by citizens of the area in relation to the changes that were being proposed.

Following some debate, it was concluded that the Committee should examine the evidence and further legal advice was requested. The Solicitor advised that the decision made on 20 December 2017 had been based on advice provided at the meeting which suggested that the threshold had not been met. If there was further evidence then a report would be needed at the next committee meeting to outline this evidence. It was confirmed that a referral to the Secretary of State was likely to be put on hold pending the outcome of the Judicial Review.

Members felt that, even if there were insufficient grounds for a referral on the basis of inadequate consultation with the Committee, there may be grounds on the basis of the proposals not being in the interest of the health service in the area. In light of the evidence coming forward and to meet the legal requirements, Councillor David Jones

proposed that a working group of members, to include the Chairman of the Committee, was arranged. This group would ask for submissions, including from the public and Healthwatch, and submit a report to an extraordinary meeting of the Committee to which the CCG would be invited.

Members were informed of the potential time constraints in providing this information prior to the next committee meeting scheduled in June 2018 due to the time necessary for the group to gather the submissions and to produce a report.

Resolved (unanimous)

That the Committee, in the light of the referral of the proposals to Judicial Review, the concerns raised by Councillors and members of the public, establishes a task and finish group of five members including the Chairman, to reconsider the evidence and any new evidence which might be submitted and to report to a special meeting on a date to be arranged.

NHS Dorset Clinical Commissioning Group - Integrated Urgent Care Service

7 The Committee considered a report by the NHS Dorset Clinical Commissioning Group (CCG) and received a presentation by the Transformation Delivery Manager on the Dorset Integrated Urgent Care proposals.

Members asked whether the plan included greater utilisation of assets for extended periods during the day or night rather than the existing reliance on staff availability. They were informed that this was being considered as part of a project in relation to the urgent treatment centres and providing a consistent offer that included access to diagnostic testing. This project also sought to address the challenges of having staff in the right place to operate the specialist equipment.

Members also heard that it was hoped to introduce online GP consultations by December 2018 in conjunction with the 111 service, subject to the outcome of a procurement process. The expected timeframe for the call handler to refer users to an appropriate provider would be dependent on the clinical input by the Clinical Assessment Service (CAS) with the aim being to provide a seamless service. There remained challenges to be overcome concerning demand and capacity, that could be partly mitigated by GPs being able to answer calls when needed.

The Executive Director of Healthwatch stated that the proposals outlined new models of care that represented a significant variation of service that would require further scrutiny. The consultation had been very limited and inadequate and the Equalities Impact Assessment had also fallen short of what an appropriate assessment should be and should therefore be subject to further scrutiny.

The Committee was advised that this was a nationally mandated service and that a communications plan was in place to clearly articulate the arrangements once the contract was awarded.

Members asked about the urgent element of improving access given the noticeable loss of GP services and were advised that this concerned extending the hours of primary care from 6.00pm to 8.30pm Monday to Friday and to have a consistent offer irrespective of where people lived.

The greater use of technology to monitor health at home was also questioned and members were informed that technologies including Skype were continuously being considered in the context of its safe usage.

Resolved

That a further report outlining the concerns of Healthwatch in relation to the Integrated Urgent Care Service proposals is considered by the Committee at its meeting in June

or September 2018.

Reason for Decision

To support the County Council's aim to help Dorset's citizens to remain safe, healthy and independent.

Mental Health Inquiry Day December 2017

8 The Committee considered a report presented by the Commissioning Manager for Partnerships, Dorset County Council Adult and Community Services, concerning a member led inquiry day into mental health in Dorset on 13 December 2017. The key issues arising from group sessions held on the day had been described in the report and included:-

- consistency - differences in level/scope of services
- accessibility - the need to look at accessibility of services the lower end of the mental health spectrum.
- the continuing negative profile of mental health
- the lack of person-centred recovery support

The intention would be to integrate the findings of the inquiry day into the business as usual work of the operational and commissioning teams with an additional recommendation to create a joint commissioning group with the CCG and integrate with the mental health acute care pathway. This work had received a high level of support from local authority partners.

New models of care that met the needs of the community and ensured the correct levels of support were currently being investigated. The existing model of shared accommodation was inefficient and no longer considered to be appropriate. The Council was therefore working with local authority partners to provide alternative solutions that allowed people to live independently in their own homes.

Members noted that 50% of candidates in the youth parliament had campaigned on mental health issues and that help for young people at an early stage would be beneficial for their adult lives over the longer term.

The current response by dementia services was also being reviewed, particularly early onset dementia, as well as early intervention for carers facing mental health issues due to their role. The admiral nurse model would also be considered as part of this review.

Noted

Mental Health Support for Children and Young People: Inquiry Day - Scoping Document

9 The Committee considered a report concerning a review of Child and Adolescent Mental Health Services (CAMHS) including the scoping document for a proposed Inquiry Day on Monday 21 May 2018. The scope of the Inquiry Day would now include wider, lower level support, as well as the more intensive CAMHS provision.

An initial planning meeting for the Inquiry Day had taken place, with a further meeting scheduled on 4 April 2018. Planning for the event was ongoing and some initial invitations had been sent with a good response from those who had been contacted. Healthwatch was part of the planning group for this event.

Noted

Forward Work Programme

10 The Committee noted its work programme and the following additional item:-

- Accountable Care Systems - 15 June 2018, Dorset County Hospital to be invited to this meeting
- Referral to Secretary of State for Health - Report of Task & Finish Group - 15 June 2018 or earlier if practicable
- Urgent Integrated Care Service - date to be advised
- The Dementia Services Review (a briefing in June to be followed by a full report in September).

Briefings for Information/Note

- 11 The Committee considered a report containing briefings for information concerning the NHS Dorset Clinical Commissioning Group: Assisted Conception Policy and NHS England: Modernising Radiotherapy Services in England.

Noted

Liaison Member Updates

- 12 Councillor Shorland advised that the next meeting of the Dorset County Hospital NHS Foundation Trust would take place in April 2018.

Councillor Nick Ireland updated members on changes in personnel in the Dorset Healthcare University NHS Foundation Trust.

The Health Partnerships Officer advised that she would contact the South Western Ambulance Service NHS Foundation Trust with details of the new liaison member.

Questions from County Councillors

- 13 A question was submitted by Councillor Nick Ireland under Standing Order 20 (2) that was considered under minute 4 and is attached in the annexure to these minutes.

Meeting Duration: 10.00 am - 12.55 pm