

ITEM 4

Time Commenced – 6.00 pm

Time Finished – 7.15 pm

Protecting Vulnerable Adults Overview and Scrutiny Board

19 July 2016

Present: Councillor J Khan (Chair)
Councillors Froggatt, Raju, Evans, Turner & Webb

01/16 Apologies for Absence

Apologies were received from Councillor Ingall

02/16 Late Items

There were no late items.

03/16 Declarations of Interest

None

04/16 Minutes of the Meeting held on 22 March 2016

Requested that the minutes be amended to read at

28/15 The Board resolved to:

1. Recommend to Cabinet, Local Area Coordinators should be rolled out to all 17 wards in Derby City and Derby Homes to make a financial contribution to the funding
2. Recommend Local Area Coordinators and Ward Councillors work closely together
3. Recommend the work already done by Local Area Coordinators to the Health and Wellbeing Board.

05/16 Matters arising from the Minutes

The Board stated they wished to receive an up to date report on the issue of Access to GP surgeries and for it to be presented to the Health and Wellbeing Board.

Members also questioned if there was any data available which captured evidence of people who can't get GP appointments going to A&E instead and what impact this is having on the emergency services.

Resolved to authorise a report which would be presented to both the Protecting Vulnerable Adults Overview and Scrutiny Board and the Health and Wellbeing Board.

06/16 Health & Care System Sustainability and Transformation Plan for Derby City and Derbyshire

The Board received a report from the Director of Public Health accompanied by a Powerpoint presentation which was entitled Health & Care System Sustainability and Transformation Plan for Derby City and Derbyshire and were invited to make comments and ask questions.

The report and presentation informed the Board of the The NHS [Five Year Forward View](#), which was published in October 2014, this considered the progress made in improving health and care services in recent years and the challenges that faced leading up to 2020/21.

One of the consequences was that the NHS is required to produce a five year Sustainability and Transformation Plan (STP) which is place-based and should drive a new vision for the future of the health and care system.

The Board heard the first stage in the development of the STP had been about analysing our challenges within the Derby City and Derbyshire health and care system, whilst fostering strong local leadership and collaboration to progress the plan. From this initial analysis five priorities for system sustainability and transformation have emerged. These five key levers for re-shaping the system are those believed to address the challenges identified by our gap analysis.

These five priorities form the core of our sustainability and transformation plan:

- **Place-based care:** We will accelerate the pace and scale of the work we have started to 'join-up' care to operate as a single team to wrap care around a person and their family, tailoring services to different community requirements across our 21 places.
- **Prevention and self-management:** By preventing physical and mental ill health, intervening early to prevent exacerbation and supporting self-management, we will improve health and wellbeing
- **Urgent Care:** Transforming urgent care provides our single greatest opportunity to address fragmentation and unwarranted variation
- **System efficiency:** We will ensure ongoing efficiency improvements across commissioners and providers
- **System Management:** Our organisations' leaders will come together to manage the Derbyshire system through an aligned leadership and governance approach

Resolved to:

- 1) To note and support the further development and delivery of the Derbyshire Sustainability and Transformation Plan (STP).**
- 2) To support Derby City in participating in joint working with other system leaders in NHS and local government in developing STP to promote meaningful health and care integration, improving the health and wellbeing of our populations and reducing inequalities between communities.**
- 3) To support the development of clear and agreed system wide governance arrangements in support of an effective STP.**

07/16 Remit, Work Programme and Topic Reviews

The Board received a report on behalf of the Chief Executive which outlined the Board's Terms of Reference and Remit for the forthcoming municipal year. The Board will meet four times in the municipal year and would be primarily focused on undertaking Topic Review/s supported by Democratic Services Officers and officers from other departments, but would also look at service reviews, policy development and any issues referred from the Corporate Scrutiny and Governance Board.

The report allowed officers to inform the Board of the suggested key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme and gave Members the opportunity to consider and agree the items which were contained in Appendix 2.

Resolved to:

- 1) Note the report and work programme attached**
- 2) Move Healthwatch Derby's presentation of Healthwatch Derby's Annual Report 2015-16 from 25 October 2016's meeting to 24 January 2016's meeting**
- 3) Listed at 25 October 2016 in appendix 2 recommend to Cabinet that Local Area Co-ordinators should be rolled out to all 17 wards in Derby City and Derby Homes to make a financial contribution to the funding of Local Area Co-ordinators.**

MINUTES END