HEALTH AND PARTNERSHIPS SCRUTINY COMMITTEE

14 February 2018

PRESENT – Councillor Newall (in the Chair); Councillors Copeland,	Crichlow,
EA Richmond, H Scott, J Taylor and Tostevin.	(7)

APOLOGIES – Councillors Nutt and Regan; and Sue Jacques, Chief Executive, County Durham and Darlington NHS Foundation Trust. (3)

ABSENT – Councillor I Haszeldine. (1)

ALSO IN ATTENDANCE – Councillor S Richmond. (1)

OFFICERS IN ATTENDANCE – Miriam Davidson, Director of Public Health and Allison Hill, Democratic Officer. (2)

EXTERNAL REPRESENTATIVES – Karen Hawkins, Director of Commissioning and Transformation, NHS Darlington Clinical Commissioning Group (CCG); Jill Foggin, Communications Officer, County Durham and Darlington NHS Foundation Trust and Michelle Thompson, Chief Executive, Healthwatch Darlington.

OTHER REPRESENTATIVES -

HP39. DECLARATIONS OF INTEREST – Michelle Thompson, Healthwatch Darlington declared an interest as a CCG Governing Body member.

HP40. MINUTES – Submitted – The Minutes (previously circulated) of the meetings of this Scrutiny Committee held on 13 and 20 December 2017, 11 and 17 January 2018.

RESOLVED – That, with the deletion of 'Scott' in the list of apologies for the meeting of 13 December 2017, the Minutes be agreed as correct records.

HP41. MATTERS ARISING – There were no matters arising.

HP42. DARLINGTON HEALTHY NEW TOWN (HNT) – The Director of Public Health and the Director of Commissioning and Transformation, Darlington and Hartlepool and Stockton on Tees Clinical Commissioning Groups (CCG) gave a joint PowerPoint Presentation on Darlington Healthy New Town (HNT) and in doing so advised Members that the HNT programme was complex with involvement from many partners. It was reported that the Presentation would provide information on 'What is a Healthy New Town? Where is Darlington's Focus and Why? Workstreams and NHS England

Expectations'.

It was stated that Darlington was one of ten Healthy New Town sites across England which were announced in March 2016 and were part of the new ways of working as part of the Five Year Forward View. Two years funding, up to March 2019, had been provided and the ambition was to develop new and creative approaches that offered the potential to make a substantial contribution to closing the gaps in health, care and finances and to drive collaboration between local authorities, planners, developers and the NHS. The approach was more flexible to the usual NHS approach with sites being given the opportunity to pilot in each individual area.

It was reported that the initial focus was on the existing Red Hall Estate comprising of more than 600 households and had been chosen due to its extreme health inequalities and the impact on the people within that community. Work stream priorities were detailed as regeneration and housing, retrofitting the built environment and influencing future development across Darlington through the Local Plan 2017 to 2036.

Members noted that the HNT project had brought many organisations together resulting in a lot of community involvement. Consultation with residents had brought a sense of empowerment with varied community activities being undertaken for all ages.

The Director of Commissioning and Transformation, NHS Darlington CCG advised Members of extended teams offering more straightforward access to a wider range of health and care closer to patients' homes centred around GP Practices and community care hubs. The CCG were working closely with the Director of Public Health on population health profiling for virtual hubs which around GP practices were being created to accommodate 30 to 50k population.

Members noted that estate, staffing and contracting implications were being investigated and community services re-procurement for a more integrated model was underway. The ambition was also to provide a service for residents with better co-ordination, signposting and self care support with extended access through one central hub and increased uptake of patient on-line and e-consultation through the digital group.

Digital enablement aimed to manage demand, delay the need for more formalised care, release efficiencies and empower and educate patients by harnessing digital care for health and social care.

NHS England's expected outcomes were to ensure the concept of HNTs worked, provide case studies of good examples, to look at the wider determinants of health, determine whether the HNT model could be replicated elsewhere and demonstrate what difference the investment had made.

Details were provided of the HNT Programme Structure which comprised three blocks to the programme of New Care Models, Built Environment and Digital Health.

Discussion ensued on the Healthy New Towns Darlington event to be held on Tuesday 27 February 2018 at Darlington Mowden Park Rugby Football Club, Northern Echo Arena. It was intended that the event would raise awareness of the innovative digital health solutions now available to clinicians and citizens in Darlington and also to raise

awareness of how health and care services should be provided around the needs of the population.

RESOLVED – That the thanks of this Committee be extended to both the Director of Public Health and the Director of Commissioning and Transformation, NHS Darlington CCG for their interesting and informative presentation.

HP43. VOLUNTARY SECTOR FUNDING – Submitted – The notes of the meeting of the Voluntary Sector Funding Review Group held 4 December 2017.

Discussion ensued on the three organisations which had received funding from the Futures fund of the Medium Term Financial Plan.

RESOLVED – (a) That the notes be agreed.

(b) That a further report be submitted to a future meeting of this Scrutiny Committee.

HP44. WORK PROGRAMME - The Director of Neighbourhood Services and Resources submitted a report (previously circulated) requesting that consideration be given to this Scrutiny Committee's work programme for the remainder of the Municipal Year 2017/18.

Members previously agreed a revision to the work programme to enable the Committee to analyse information for each topic area aligning it to the eight outcomes and the three conditions in the Sustainable Community Strategy and relevant performance indicators from the Performance Management Framework.

Discussion ensued on the formulation of a press release relating to eye health and the impact of sight loss; the need to scrutinise and receive an update on the pain management pathway; the request for an update on CCG Stroke Services to include aftercare for Darlington residents and the work of the Stroke Association in Darlington; what progress had been made on the Sustainable Transformation Plan, including Urgent Care and Accident and Emergency Services at Darlington Memorial Hospital; and an update on the NHS CCG Financial Challenges and Impact on Services to be provided to Members.

In relation to the pain management pathway the Director of Commissioning and Transformation queried the update required as this had recently been presented. The Chair advised that Dr Andrea Jones had requested this on the Work Programme and the Director of Commissioning and Transformation advised she would discuss and update the Democratic Officer to determine if this was still necessary, following the update that had been provided to Members.

- (a) That the current status of the Work Programme noted.
- (b) That the Work Programme be updated to reflect the decisions of this Scrutiny Committee.

HP45. DURHAM DARLINGTON AND TEESSIDE, HAMBLETON, RICHMONDSHIRE AND WHITBY STP JOINT HEALTH SCRUTINY COMMITTEE — Submitted — The Minutes of the meetings of the Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP Joint Health Scrutiny Committee held on 13 September and 8 November 2017.

RESOLVED – That the Minutes be received.

HP46. HEALTH AND WELL BEING BOARD – Members are aware that the Board's Work Programme items were reflected in its agendas, that it was useful to have Members of Scrutiny on the Board, that the process was more focussed and there was an excellent cross section of representation.

It was reported that the Health and Well Being Board Training Session had been very positive with 15 priorities being agreed over the five year plan. A report was to be submitted to a future meeting of the Board.

RESOLVED – That, Members look forward to receiving an update of the work of the Health and Well Being Board at a future meeting of Scrutiny Committee.