



**MANCHESTER
CITY COUNCIL**

AGENDA PAPERS FOR JOINT HEALTH SCRUTINY COMMITTEE MEETING

Date: Tuesday, 11 October 2016

Time: 6.30 pm

**Place: Scrutiny Committee Room, Level 2, Town Hall Extension, Albert Square,
Manchester M60 2LA**

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

A G E N D A	P A R T I	Pages
1. ATTENDANCES		
To note attendances, including Officers, and any apologies for absence.		
2. MINUTES OF THE LAST MEETING		1 - 4
To receive and if so determined, to approve as a correct record, the minutes of the last meeting of the Joint Health Scrutiny Committee held on 5 July, 2016.		
3. DECLARATIONS OF INTEREST		
To note any declarations of interest.		
4. WYTHENSHAW HOSPITAL - EMERGENCY DEPARTMENT REDEVELOPMENT - PROJECT UPDATE		
To receive a report of the Deputy Chief Executive / Chief Operating Officer University Hospital of South Manchester (to follow).		

5. NEW HEALTH DEAL FOR TRAFFORD

To receive update reports on the New Health Deal for Trafford from representatives of Trafford CCG, UHSM and CMFT (to follow).

6. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

THERESA GRANT and SIR HOWARD BERNSTEIN

Chief Executive Chief Executive

Alexander Murray, Democratic and Scrutiny Officer

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Membership of the Committee

Trafford Council

Councillors Mrs. A. Bruer-Morris, J. Harding, S. Taylor, Mrs. V. Ward and Mrs. P. Young (Vice-Chairman)

Manchester City Council

Councillors Craig, Ellison, Newman (Chairman), Reid and Wilson

This agenda was issued on **3 October 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford Manchester, M32 0TH.

JOINT HEALTH SCRUTINY COMMITTEE

5 JULY 2016

PRESENT

Councillor Newman (in the Chair).

Councillors Bruer-Morris, Craig, Ellison, Reid, Wilson and Young (Vice-Chairman)

In attendance

Gina Lawrence	Chief Operating Officer, Trafford CCG
Dr Nigel Guest	Chief Clinical Officer, Trafford CCG
Stephen Gardner	Director of Strategic projects, CMFT
David Hanslea	Director of Estates and Facilities, UHSM

APOLOGIES

Apologies for absence were received from Councillors Harding, Taylor, and Ward. Apologies were also received from Silas Nichols (UHSM) and Rob Bellingham (NHS England).

1. URGENT BUSINESS

Decision:

- 1) No matters of urgent business were submitted.

2. APPEALS

Decision:

- 1) No appeals had been raised by the public.

3. APPOINTMENT OF CHAIRMAN 2016/17 MUNICIPAL YEAR

The Committee were asked for nominations for chair. Councillor Newman was nominated and seconded.

Decision:

- 1) That Councillor Newman is to be the Chair of the Committee for the 2016/17 municipal year.

4. APPOINTMENT OF VICE CHAIRMAN 2016/17 MUNICIPAL YEAR

The Chair asked the Committee for nominations for Vice Chair. Councillor Young was nomination and seconded.

Decision:

- 1) That Councillor Young is to be the Vice Chair of the Committee for the 2016/17 municipal year.

Joint Health Scrutiny Committee
5 July 2016

5. TERMS OF REFERENCE

Decision:

- 1) That the Terms of Reference for the Committee be noted.

6. MINUTES AND MATTERS ARISING

Decision:

- 1) That the minutes of the meeting held 22 March 2016 be agreed as an accurate record.

7. WYTHENSHAW A&E DEVELOPMENT UPDATE

The Chair noted that the Committee had previously received an in depth verbal and written report on the developments at UHSM. David Hounslea informed the Committee that the external works had begun at the site in line with the report distributed to Members.

In response to a question David Hounslea described the different phases of the project. This included how services would be decanted in order to ensure that the capacity of A&E would never drop below the pre-building levels.

The Chair stated that due to the effect that the project will have on the area and the patients, the Wythenshawe Update should be a regular item on the agenda going forward; the New Health Deal for Trafford to be taken prior to the main agenda item.

Decisions:

- 1) That the UHSM representative be thanked for the update.
- 2) That the Wythenshawe A&E development update be a regular item on the agenda, to be taken prior to the main agenda item on the New Health Deal for Trafford.

8. NEW HEALTH DEAL FOR TRAFFORD

Dr Nigel Guest spoke on the report which had been sent to the Committee. The report covered the performance of UHSM and CMFT and services related to the New Health Deal for Trafford. Dr Guest drew particular attention to the delayed transfers of care and detailed the work that Trafford CCG and UHSM had been doing in order to tackle the issue.

Stephen Gardner informed the Committee that whilst CMFT had not hit their main targets they had achieved their recovery targets. CMFT anticipated reaching the 95% less than 4 hour waiting time target by the end of the year.

Members asked a number of questions relating to the report including access to and pricing of nursing homes within Trafford, the levels of investment in mental health services and the financial deficits of the NHS trusts. Members received detailed answers to their questions apart from the question on the deficit at UHSM for which a written response would be sent to the Committee.

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Gina Lawrence then delivered a presentation to the Committee on the proposals for changes to the Urgent Care Centre. The presentation covered two models, one which was the same as the model drawn up in the New Health Deal for Trafford and another which had been developed using the data that had been gathered since the consultation.

The presentation also put forward the option of closing the UCC at 8pm rather than midnight due to a lack of attendance at the UCC after 8pm. Committee members commented that some of the data was unclear; in response a commitment was given that accurate data would be provided as soon as it was available.

The Committee were informed that the two models would be presented to the Integrated Care Redesign Board (ICRB) on the 19 July. Following the ICRB choosing it's preferred model, detailed proposals would be developed and be available for consideration by the Joint Health Overview and Scrutiny Committee in September.

Councillors posed a series of questions regarding the two models and the reduction of care, to which responses were given. Questions relating to the recent closure of the Gynea Assessment Unit would require follow up information from CMFT regarding the impact of the closure on the service at St Mary's.

The Chair commented that the general view of the meeting was that the proposed Model Two is preferable to Model One (which itself is Model Three from the original plans); and that, if the opening hours of the Urgent Care Centre are to be reduced, then the closing time for the public should be no earlier than 10 pm rather than the suggested 8pm. However, a formal decision would be made on the final proposals at the next meeting.

Decisions:

- 1) That the representatives from the NHS be thanked for their attendance.
- 2) Members of the Committee are to be sent copies of the recent communications regarding the Urgent Care Centre (UCC) including social media and letters sent to GP's and Commissioning Centres.
- 3) That the Committee continue to receive performance reports on the implementation of the New Health Deal for Trafford.
- 4) Trafford CCG are to provide the Committee with possible dates for the next meeting in September following the ICRB decision regarding the UCC.
- 5) Information on St Mary's and the impact of closing the Gynae Assessment Unit at Trafford General to be sent to members.

The meeting commenced at 6.45 pm and finished at 8.16 pm.

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