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HEALTH SCRUTINY COMMITTEE

25 SEPTEMBER 2018

PRESENT

Councillor R. Chilton (in the Chair).

Councillors S. Taylor (Vice-Chair), J. Bennett, J. Brophy, Mrs. A. Bruer-Morris, A. Duffield, L. Evans, S. Longden, J. Slater and D. Acton (ex-Officio)

In attendance

M. Bailey - Manchester University NHS Foundation Trust

S. Gardner – Manchester University NHS Foundation Trust

R. Demaine – Clinical Commissioning Group

A. Hassall – Clinical Commissioning Group

M. Moore – Clinical Commissioning Group

H. Fairfield – Healthwatch

D. Walsh – Pennine Care

Officers

D. Eaton – Director of Integrated Services, Trafford Council & Pennine Care

P. Davey - Public Health Registrar

B. Fryer – Speciality Registrar, Public Health

D. Quantz – Acting Consultant, Public Health

Peter Forrester – Head of Governance

Ruth Worsley – Democratic Services

APOLOGIES

Apologies for absence were received from Councillors D. Haddad and D. Western (ex-Officio).

14. MINUTES

RESOLVED: That the Minutes of the meeting held on 26th June 2018 be agreed as a correct record and signed by the Chair.

15. DECLARATIONS OF INTEREST

The following declarations of personal interests were reported to the meeting:

- Councillor Brophy in relation to her employment by Lancashire Care Foundation Trust.
- Councillor Bruer-Morris in relation to her employment within the NHS.
- Councillor Chilton in relation to his employment by General Medical Council.
- Councillor Longden in relation to his employment as Joint Director of Chauden Limited
- Councillor Taylor in relation to her employment by the NHS.

16. SINGLE HOSPITAL SERVICE UPDATE

The Committee received a report from Stephen Gardner, Deputy Programme Director, Single Hospital Service. This provided an overview of the work to establish Manchester University Foundation Trust (MUFT) as an organisation, an update on the integration activity that is under way and information on progress with the proposed acquisition of North Manchester General Hospital (NMGH).

Committee Members had an opportunity to ask questions and discussions followed regarding:

- Waiting lists for surgery
- Location and size of services following the acquisition of NMGH
- Issues concerning the acquisition of NMGH and the need to utilise resources at the appropriate time
- Alignment of computer systems

The Chair thanked Mr. Gardner for his attendance at the meeting.

RESOLVED:

- (1) That the report be noted.
- (2) That a further update be provided at the next meeting.

17. THEME 3 - "WORKING TOGETHER TO SHAPE THE FUTURE OF OUR HOSPITAL SERVICES"

Committee Members received a presentation from Anthony Hassall, Accountable Officer, Trafford Clinical Commissioning Group on 'Working Together to Shape the Future of our Hospital Services'. The presentation advised on the services which would be affected and the aim to create a system that irrespective of location ensured that an acute and specialist service was provided in the right setting.

The presentation also identified the five areas of change:

1. Radical upgrade in Population Health Prevention
2. Transforming Community Based Care and Support
3. Standardising Acute Hospital Care
4. Standardising Clinical Support and Back Office Services
5. Enabling Better Care

Committee Members were given an opportunity to ask questions and discussions followed regarding:

- Review and adaptation of services
- The importance of funding social care and supporting health care in the community.
- The increasing demands on services with people living longer
- The challenges that Brexit may bring including work force issues
- Preparation of services for the winter months
- How to strategically drive integrated care
- Timescales involved within the areas identified
- IT implications

RESOLVED: That the content of the presentation be noted.

18. CARE QUALITY IN CARE HOMES AND THE CARE QUALITY COMMISSION

Diane Eaton, Director of Integrated Services Trafford Council and Pennine Care, and Mary Moore, Chief Nurse, Clinical Commissioning Group, delivered a presentation regarding Care Quality in Care Homes and the Care Quality Commission.

Committee Members were given an opportunity to ask questions and discussions followed regarding:

- Standard of services provided and the impact this can have in the wider health context
- Issues following closure of homes
- The importance of providing support for carers in homes
- Training Consortium
- Nurse led teams – aimed at reducing hospital admissions

RESOLVED:

- (1) That the content of the presentation be noted.
- (2) That an update be provided at a future meeting.

19. COMMUNITY SERVICE PATHWAYS

Rebecca Demaine, Clinical Commissioning Group, delivered a presentation regarding Community Service Pathways. The presentation outlined the commissioning of a Local Care Alliance. This would be a fundamental building block for transforming the system and ensuring delivery of co-ordinated care closer to home.

Committee Members were given an opportunity to ask questions.

RESOLVED: That the content of the presentation be noted.

20. TRAFFORD FLU PLAN 2018

Committee Members received an update on Trafford's Flu Plan 2018/19 explaining the importance of keeping people healthy over the winter and thereby reducing hospital stays. The update identified actions taken to vaccinate the most vulnerable people and to increase vaccination for key groups of staff in order to keep them healthy and prevent the spread of flu to high risk people.

The report also highlighted the changes to the flu vaccination process for the current year with a new vaccine being offered to persons aged over the age of 65.

Committee Members were given an opportunity to ask questions and discussions followed regarding:

- The significance of the new flu vaccine for persons over the age of 65
- The importance of health and care staff workers to take up the offer of vaccination

The Chair thanked P. Davey, B. Fryer and D. Quantz, Public Health for their attendance at the meeting.

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RESOLVED: That the update be noted.

21. GREATER MANCHESTER HEALTH AND WELLBEING STRATEGY

Darryl Quantz, Public Health, provided Committee Members with an overview of the Greater Manchester Population Health Plan 2017-2021.

Committee Members were given an opportunity to ask questions and discussions followed regarding:

- Submission of a similar presentation would be provided at the next full Council meeting
- Linkage to relevant mental health issues
- The importance of reducing inactivity – promotion of active travel and accessing green spaces
- Issue concerning air quality

The Chair thanked Darryl Quantz for his attendance and report.

RESOLVED: That the report be noted.

22. HEALTHWATCH TRAFFORD UPDATE

Heather Fairfield, Chair of Healthwatch, provided Committee Members with an overview of the Healthwatch Performance Report 1st June to 31st August 2018 and an update in respect of Phlebotomy Services.

The Chair thanked Heather Fairfield for her informative report.

RESOLVED: That the oral be noted.

23. VISIT TO ASCOT HOUSE

The Committee received a verbal update from Members who had visited Ascot House on Friday 7th September 2018.

RESOLVED: That the oral update be noted.

24. GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE

Committee Members received a brief update from Councillor Duffield who had attended the last meeting of the Greater Manchester Joint Health Scrutiny Committee.

RESOLVED: That the oral update be noted.

The meeting commenced at 6.30 pm and finished at 9.15 pm.