



AGENDA ITEM NO.

MINUTES OF THE ANNUAL MEETING OF THE JOINT HEALTH SCRUTINY COMMITTEE HELD ON 19TH APRIL 2010 AT 10.30 A.M.

Bath and North East Somerset Councillors

P Councillor tba
P Councillor tba
P Councillor tba

Bath and North East Somerset Officers

P

Bristol City Councillors

P Councillor Lesley Alexander (Chair)
A Jenny Smith
A Councillor Sylvia Townsend

Bristol City Officers

P Norman Cornthwaite
P Romyne de Fonseca

North Somerset Councillors

P Councillor Ann Harley
P Councillor Reyna Knight
P Councillor Tom Leimdorfer

North Somerset Officers

P

South Gloucestershire Councillors

P Councillor Sandra Grant
P Councillor Sue Hope
A Councillor Andy Perkins

South Gloucestershire Officers

P

Also in attendance:

David Tappin - NHS Bristol
Jo Underwood – NHS Bristol
Tony Jones – NHS Bristol
David Powell - NBT

**JHSC
28.4/10**

APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND INTRODUCTIONS

Apologies were received from Councillors Perkins and Townsend, and Jenny Smith

**JHSC
29.4/10**

DECLARATIONS OF INTEREST

There were no further declarations made.

**JHSC
30.4/10**

MINUTES – JOINT HEALTH SCRUTINY COMMITTEE – 25TH JANUARY 2010

RESOLVED - that the minutes of the meeting of the Joint Health Scrutiny Committee held on 25th January 2010 be confirmed as a correct record and signed by the Chair.

**JHSC
31.4/10**

CHAIR'S BUSINESS

There was none.

**JHSC
32.4/10 PUBLIC FORUM**

The following public forum statements were received and taken into account when the relevant agenda item was considered:

Name	Subject	Comments
Daphne Havercroft	Pathology Services	Noted
Robert Woolley, UHBT	Response to Daphne Havercroft	Noted

Copies of the statements are contained in the Minute Book.

**JHSC
33.4/10 BHSP UPDATE REPORT**

The Committee considered a report of David Tappin, NHS Bristol (agenda item no. 6) noting and commenting on the information.

David Tappin introduced the report and summarised it for Members.

During the debate and questioning that followed the following points were made:

- It was noted that the site for Clevedon Hospital had been acquired; NHS North Somerset would provide further information on how the building was to be financed - it could be done in one of a number of ways - PFI, LIFT or NHS Capital Funding
- The construction period for Eastville Community Health Care Centre would be fairly short; the strategy for what services would be provided there bearing in mind its relative proximity to Cossham Hospital was being worked on with NHS South Gloucestershire
- A stakeholder event is being organised for June 2010 to allow stakeholders to consider the draft options for Frenchay Hospital which is planned to be a community

hospital which also include extra care and rehabilitation services; Local Authority Scrutiny Members would be invited to the event

- It was acknowledged that North Somerset Council needs to be kept informed as acute services move out of Frenchay Hospital into the new Southmead Hospital
- As the Healthy Futures Programme is only being developed there is no information about it on the website
- The community care component of the out of hospital care pathway is critical
- The service design programme has to ensure that appropriate infrastructure is in place bearing in mind local needs which need to be reflected in the development and implementation of services

David Powell gave a presentation on the plans for the new Southmead Hospital

RESOLVED - that the report and presentation be noted.

**JHSC
34.4/10**

BHSP SERVICE DESIGN PROGRAMME UPDATE

The committee considered a report of David Tappin/Helen England, NHS Bristol (agenda item no. 7) noting and commenting on the information.

Jo Underwood introduced the report and summarised it for Members.

During the debate and questioning that followed the following points were made:

- The objectives listed on page 23 were set out at the start of the process, but it is an ever changing situation
- The main emphasis is always on improving the patient experience rather than being focussed only on National

Targets and all services are designed with this in mind

- Waiting times have been considerably reduced recently
- There will be a reduction in the percentage of money spent on acute care in comparison to community care during 2010/11
- Re-admission rates for NBT and UHBT are relatively low in comparison to the rest of the country
- There will more elective procedure performed away from acute hospitals and there will be a reduction in the number required as a result of preventative measure
- There will also be fewer out patients at the new Southmead Hospital there are currently at Frenchay and Southmead Hospitals
- Individual Trusts have procedures for dealing with out patient appointments not attended

RESOLVED - that the report be noted.

**JHSC
35.4/10**

BHSP SERVICE DESIGN – END OF PHASE 1 REPORT

The committee considered a report of David Tappin/Helen England, NHS Bristol (agenda item no. 8) noting and commenting on the information.

Jo Underwood introduced the report and summarised it for Members.

During the debate and questioning that followed the following points were made:

- Cardiac rehabilitation is being trialled by NHS Bristol on behalf of the two other PCTs
- The option of offering home births to expectant mothers also helps attract midwives to the profession

- The aspect of sexual health identified in the report is one of many aspects of the sexual health work programme
- One individual is identified to ensure that everyone else is aware of a patient's wishes who has entered the end of life phase

RESOLVED - that the report be noted.

**JHSC
36.4/10**

WORK PROGRAMME

The committee considered a report of the Service Director, Strategy and Performance (agenda item no. 9) setting out the work programme.

Romayne de Fonseca introduced the report and summarised it for Members.

Tony Jones advised that the Head and Neck Cancer Review would not now be presented to individual Health OSCs until September/October 2010.

RESOLVED - that the Work Programme be noted.

**JHSC
37.4/10**

DATE AND TIME OF FUTURE MEETINGS

RESOLVED - that the next meeting of the Joint Health Scrutiny Committee is to be held on Monday 21st June 2010 at 10.30 am – venue: The Guildhall in Bath - to consider the Gynaecology Cancer Review.

(The meeting ended at 12.55 pm.)

CHAIR