



AGENDA ITEM NO. 3

MINUTES OF THE ANNUAL MEETING OF THE JOINT HEALTH SCRUTINY COMMITTEE HELD ON 27th SEPTEMBER 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)
P Jenny Smith
A Councillor Sylvia Townsend

Bristol City Officers

P Norman Cornthwaite
P Romyne de Fonseca

North Somerset Councillors

P Councillor Reyna Knight
P Councillor Tom Leimdorfer
A Councillor Ian Porter

North Somerset Officers

P

South Gloucestershire Councillors

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

South Gloucestershire Officers

P

Also in attendance:

Kim Forey – NHS North Somerset
Sue Cheesley – NHS North Somerset
Dr Sam Patel – NBT
Sue Watkinson – NBT
Tony Jones – NHS Bristol

**JHSC
1.9/10**

APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND INTRODUCTIONS

Apologies were received from Councillors Perkins, Porter and Townsend.

**JHSC
2.9/10**

DECLARATIONS OF INTEREST

No further declarations of interest were received.

**JHSC
3.9/10**

MINUTES – JOINT HEALTH SCRUTINY COMMITTEE – 19TH APRIL 2010

RESOLVED - that the minutes of the meeting of the Joint Health Scrutiny Committee held on 19th April 2010 be confirmed as a correct record and signed by the Chair.

**JHSC
4.9/10**

CHAIR'S BUSINESS

There was none.

**JHSC
5.9/10**

PUBLIC FORUM

A statement was received from Dennis Lear and a copy of it is contained in the Minute Book.

**JHSC
6.9/10**

ORCHARD VIEW UPDATE

The committee considered a report of Mary Hutton/Kim Forey, NHS North Somerset (agenda item no. 6) noting and commencing on the information.

Kim Forey and Sue Cheesley were in attendance for this item.

Kim Forey introduced the report and summarised it for Members.

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

- Patients should be provided with information about the surroundings to establishments as well as its internal facilities
- Members may like to attend the Coffee Mornings (dates to be provided)
- 25% of users have still to book for the rest of the year
- Uphill is used but are usually unable to provide two places at a time; there are not enough people interested in going there to merit a block booking of a bed for 52 weeks per year
- Paul's Place is used for Day Care
- Although all 3 PCT's had signed the Memorandum of Agreement concerning the continued funding for former Orchard View Users, the proposal to abolish the PCT's has now made the future uncertain; all efforts to maintain the funding would be made but no guarantees

could be provided

- The responsibility for the funding may pass to the Local authorities or the GP Consortia or the Commissioning Board
- As this issue was of great concern for everyone it was agreed that a further report on Orchard View and particularly what will happen to the service be received by the Committee on 28th March 2011

RESOLVED - (i) that the Update Report on the implementation of the review of Orchard View and the future of Respite and Day Care for the Service Users be noted; and

(ii) that a further report on Orchard View including a review of the performance and future plans for the service be received on 28th March 2011.

**JHSC
7.9/10**

CONSOLIDATION OF BOTH MEDICAL ADMISSIONS UNITS ONTO THE FRENCHAY SITE, IN ADDITION TO COLLOCATING RESPIRATORY AND CARDIOLOGY SERVICES AS PART OF THE REDEVELOPMENT OF SOUTHMEAD AND TO IMPROVE PATIENT CARE

The committee considered a report of Dr. Sam Patel/Sue Watkinson, NBT (agenda item no. 7) outlining the detail surrounding the proposed temporary moves and collocation of services onto the Frenchay site.

Dr Sam Patel gave a presentation on the proposals.

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

- NBT should have 6 to 8 wte Consultants rather than the 2.7 currently employed
- At Frenchay around 50% of patients arrive at the Unit

from A & E, the other 50% are GP referrals

- At present the Unit only operates for 5 days a week but is planned to open it for 7 days per week
- Some patients do not need to be referred to hospital as there are already facilities to care for them in the community
- People who are clearly ill require early diagnosis
- Implementing this proposal will enable there to be different lists for patients who are still and those who are not
- There will be cost savings in locating the Unit on one site and all the savings will be re-invested in improved patient care
- It is important that acute workloads are managed well and this proposal will help achieve this
- There is an increasing population and an increasing demand for care especially among older people
- GP's are becoming more involved in the commissioning of services
- Patient Groups are supportive of the proposal

RESOLVED - that the temporary transport of C Ward (the Medical Admission Unit) at Southmead Hospital to Frenchay Hospital and the collocation of respiratory and cardiology services as part of the redevelopment of the Southmead site be noted.

**JHSC
8.9/10**

WORK PROGRAMME

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

RESOLVED - that the report be noted.

**JHSC
9.9/10**

DATE AND TIME OF NEXT MEETING

**RESOLVED - that the next meeting of the Joint Health
Scrutiny Committee be held on Monday 25th
October 2010 at 11.00 a.m.**

(The meeting ended at 12.05 pm.)

CHAIR