

Health Scrutiny Sub-Committee

Minutes of the meeting held on Tuesday 20 November 2018 at the Town Hall, Royal Leamington Spa at 6.00 pm.

Present: Councillor Parkins (Chair); Councillors Mrs Falp and Mrs Knight.

Also Present: Councillor Thompson.

9. **Apologies and Substitutes**

An apology for absence was received from Councillor Bromley.

10. **Declarations of Interest**

There were no declarations of interest.

11. **Minutes**

The minutes of the meeting held on 3 July 2018 were taken as read and signed by the Chair as a correct record.

12. **Joint Strategic Needs Assessment Update**

The Sub-Committee considered a report from Health & Community Protection which provided an update on the first wave of place-based assessments as part of the Warwickshire Joint Strategic Needs Assessment (JSNA) programme. It also highlighted actions identified for the next wave to commence from November 2018.

The Head of Health & Community Protection informed the Sub-Committee that:

- A meeting had been held on the previous day when the draft report had been produced and the final report would be brought to the Sub-Committee at its meeting in January.
- Mental Health and Brunswick were the two areas she expected that work would be focused on for improvement in 2019.
- The District Council would need to make a decision on what would be its remit.
- The public consultation process had gone well with around 600 responses and many lessons had been learnt from the process. The next area for a public consultation would be Lillington.
- Any public consultation would need to be concluded by the start of March because of the Purdah period ahead of the next elections in May.
- A project officer had been appointed to oversee the JSNA.

Members were pleased with the progress in gathering data and noted that the JSNA would be a useful tool to determine areas for health and wellbeing scrutiny.

Resolved that the progress to date be noted.

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13. Annual Status Report – Air Quality Management

The Sub-Committee considered a report from Health & Community Protection which gave an update on local air quality management.

Appendix 1 to the report was the annual status report and Appendix 2 provided a diagram of methods being used in the District to improve air quality.

The Head of Health & Community Protection informed the Sub-Committee that:

- The report had not yet been approved by DEFRA, and this had to happen before the report could be published on the Council's website.
- The Council had made a bid for a grant to electrify the bus route in South Leamington.
- She would hold discussions with Warwickshire County Council for routes to be determined for HGV use with the number of housing developments ongoing and HS2.

Resolved that the contents of the Warwick District Council Annual Status 2018 report (appendix 1 to the report) is noted.

The Head of Health & Community Protection was asked to convey the Sub-Committee's thanks to the staff for the hard work they were undertaking to improve air quality in the District.

14. Health & Wellbeing Outside Bodies Updates (Standing Agenda Item)

Warwickshire County Council Adult Social Care & Health Overview & Scrutiny Committee

Councillor Mrs Redford reported that:

- There would be a meeting of this Committee on the following day.
- The GP Task & Finish Group report had been delivered to the Health & Wellbeing Board for consideration.
- The Committee was still waiting for a report on "Stroke Services".
- A maternity services report had been delayed.
- An initiative had started for the Fire Service to transport patients home from hospital.

Warwickshire County Council Health & Wellbeing Board

Councillor Thompson, Portfolio Holder – Health & Community Protection had already sent an email giving an update on the last meeting of the Health & Wellbeing Board which was circulated to Members at the meeting. The following had been discussed at that meeting:

- the Warwickshire North Health, Wellbeing and Integrated Care Partnership;

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- Commissioning Intentions – Clinical Commissioning Groups (CCGs), Public Health & Social Care;
- annual reports from the Safeguarding Boards 2017/18;
- Unintentional injuries – Children aged up to 14 years old;
- Better Health, Better Care, Better Value Programme; and
- report of the GP Services Scrutiny Group.

Minutes of the meeting were available on the County Council's website.

Councillor Thompson informed the Sub-Committee that the Director of Public Health Annual report had been published. This would be Dr Linnane's ninth and final report ahead of his retirement. He would be presenting his report to this Council at its Council meeting in January.

15. Review of the Work Programme & Forward Plan

The Sub-Committee considered a report from Democratic Services which informed it of its work programme for 2018/19 and the current Forward Plan for November 2018 to January 2019.

Members agreed that it would not do any pre-scrutiny work on the Air Quality SPD because this would be called into Overview & Scrutiny Committee.

The Head of Health & Community Protection was asked to speak to the Head of Housing to find out when a report on the work being done on hostels and integration could be presented to the Sub-Committee.

Resolved that the Joint Strategic Needs Assessment final report and also a report on the Year of Wellbeing would be presented to the Sub-Committee at its meeting in January.

(The meeting finished at 6.55 pm)

CHAIR
15 January 2019