



Rutland County Council

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Record of a meeting of the **PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL** held in the Colonel Noel Suite, Rutland County Museum, Oakham at 7.00 pm on **Thursday 30 April 2015**

PRESENT: Mrs C J Cartwright (in the Chair)
Mr R Clifton
Mr W J Cross
Mr J T Dale
Mr D C Hollis
Miss G Waller

ALSO IN ATTENDANCE: Mr R Begy OBE, Leader of the Council
Mr Mike Sandys, Director of Public Health for Leicestershire and Rutland

OFFICERS PRESENT: Dr T O'Neill, Director for People and Deputy Chief Executive
Mr M Andrews, Deputy Director for People
Ms D Greaves, Accountant, Resources Directorate
Miss J Narey, Corporate Support Officer

APOLOGIES: Mrs C E Emmett, Portfolio Holder for Health
Mrs L I Stephenson, Portfolio Holder for Adult Social Care
Mr J M Lammie
Mr M R Woodcock

ABSENT: Mr G Conde
Mr R J Gale

923 MINUTES OF LAST MEETING

Miss Waller queried item 716 d) – should the four GP practices for the Community Agents be Uppingham, Oakham, Empingham and Market Overton rather than St. George's Barracks?

Mrs Cartwright stated that she had not received the information as stated in the agreed actions for item 716, numbers 2 & 3.

AGREED:

1. That Mr Begy would clarify if the four GP practices for the Community Agents should include Market Overton or St. George's Barracks and if St. George's Barracks dealt with soldiers and their families or just soldiers.
2. That Dr O'Neill would send the details regarding attendees of the Health and Wellbeing Board and the out of hours' figures to panel members and Mrs Cartwright respectively.

The remaining minutes of the meeting of the People (Adults & Health) Scrutiny Panel held on 5 February 2015, copies of which had been previously circulated, were confirmed and signed by the Chair.

924 DECLARATIONS OF INTEREST

Mr Clifton declared that he was a Director for Shaw Trust.
Mr Begy declared that he was a member of the Shadow Board of Governors for the Leicestershire Partnership Trust Board.

925 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions were received from members of the public.

926 QUESTIONS WITH NOTICE FROM MEMBERS

No questions were received from members.

927 NOTICES OF MOTION FROM MEMBERS

No Notices of Motion were received from members.

928 CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION

No matter was referred to the Panel for a decision in relation to call-in of a decision in accordance with Procedure Rule 206.

929 Q3 PERFORMANCE MANAGEMENT AND FINANCE (INC SAFEGUARDING)

Report No. 40/2015 and Report No. 41/2015 by the Director for Resources were received from Ms Dawn Greaves.

During discussion the following points were noted:

- a) The Assistant Director (Finance) would investigate the overspend in Quarter 3 to try and prevent an overspend in Quarter 4 and so limit any impact into the next financial year.
- b) The complaint figures for non-residential adults were higher than the complaint figures for residential adults as more people were reporting issues due to the subject matter being less stigmatised but there was still a need for figures to be closely monitored.
- c) Page 56 - Report No. 40/2015, Appendix 5, Cost Centre 4490: In the comments section it was reported that 33 cases were held by the team - 3 people received residential care out of county, 1 person had a domiciliary care package and 6 people had receipt of direct payments – what support had the remaining 23 people received?
- d) Page 57 - Report No. 40/2015, Appendix 5, Cost Centres 5377 and 4551: the statement in the comments section was identical. This was confirmed as an error and would be amended.

AGREED:

- 1. That the Panel noted the content of the reports.
- 2. That Dr O'Neill would seek clarification regarding what support the remaining 23 people had received item from the Mental Health Team.

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Ms D Greaves left the meeting at 7.19 p.m.

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930 DIRECTOR OF PUBLIC HEALTH: ANNUAL REPORT 2014 & REPORT ON PUBLIC HEALTH ENGLAND'S PROGRESS

Report No. 85/2015 was received from the Director for Public Health, Leicestershire and Rutland.

During discussion the following points were noted:

- a) This was the second Annual Report since Public Health returned to Local Authority control.
- b) This was the first year that only Rutland data had been used in the Annual Report. Previously, data had been for Leicestershire and Rutland which had proved difficult to obtain.
- c) The Annual Report was produced in 2014 so contained 2012/2013 GCSE figures as these were the only current figures at the time of publication.
- d) The next Annual Report needs to clearly state what time period it covers e.g. financial year, academic year or calendar year.
- e) Details and outcomes specific to Rutland could be included as an appendix in the next Annual Report to give additional information.
- f) Council departments were working together to ensure the success of individual programmes.
- g) The 'Rutland Information Service' had been launched and was available from the RCC website. The website provided everything the public needed to know about local services: <http://ris.rutland.gov.uk/kb5/rutland/directory/home.page>
- h) People have been encouraged to grow their own fruit and vegetables and there has been an increased demand for allotments. Parish Councils have a legal obligation to show that they have tried to provide allotments to members of the public.

AGREED:

- 1. That the Panel noted the content of the report.
- 2. That the Panel noted the key findings from the NAO and PAC reports.
- 3. That the Joint Strategic Needs Assessment (JSNA) be sent to the panel.

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Mr M Sandy left the meeting at 8.25 p.m.

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931 DAY CENTRE PROVISION: CURRENT USE AND FUTURE NEEDS

Report No. 94/2015 from the Director for People was received.

During discussion the following points were noted:

- a) The provision of day services within Rutland was a work-in-progress. The Council knows what services it has provided but does not know what services the public wants and therefore what services to provide.
- b) The rate for attendance at a day centre was £40.00 per day but people were not using the service as they were not finding it value for money as they were only at the centre for a few hours due to transportation issues.
- c) Age UK had become much more effective in working with the Adult Social Care Team.

AGREED:

1. That the Panel noted the content of the report.

932 CARE QUALITY COMMISSION (CQC) INSPECTIONS IN RUTLAND

A verbal report was received from Dr T O'Neill, the Director for People.

During discussion the following points were noted:

- a) Dr O'Neill reported that no inspection reports had been received from the CQC.
- b) The CQC website would be updated and improved for easier access.

AGREED:

1. That the Panel noted the content of the verbal report.

933 LETTER ON OUTCOME OF PEER REVIEW FOR ADULT SAFEGUARDING

A verbal report was received from Dr T O'Neill, the Director for People.

During discussion the following points were noted:

- a) The Directorate was very pleased with the appraisal.
- b) Strengths included:
 - i. Strong political engagement
 - ii. Commitment to improvement
 - iii. Knowledgeable staff
- c) Areas for improvement included:
 - i. Support of additional capacity for managers
 - ii. Continuation of establishing a leadership and management team
 - iii. Better clarity regarding policy and procedures
 - iv. Embedded personalisation
- d) An action plan had been agreed with the Reviewer following the 2-day peer review.
- e) Mr O'Neill confirmed that the actual letter on the outcome of the peer review would be circulated to the panel once the Reviewer had formally signed off the letter.

**934 FOR INFORMATION ONLY
NHS ENGLAND DENTAL PROCUREMENT**

Report No. 78/2015 from Jane Green, Assistant Contract Manager, Dental and Optometry, NHS England had been sent electronically to panel members purely for their information.

AGREED:

1. That the Scrutiny Panel members be sent 'For Information Only' documents via email.
2. That 'For Information Only' documents not be added to meeting agendas.

935 REVIEW OF FORWARD PLAN

There was no programme of work distributed as dates were not confirmed.

936 ANY URGENT BUSINESS

Mr Begy announced that Mrs Cartwright and Mr Hollis would not be standing in the forthcoming elections. He thanked them both for their hard work and commitment and particularly Mrs Cartwright for her success in chairing the People (Adults & Health) Scrutiny Panel.

937 DATE AND PREVIEW OF NEXT MEETING

To be confirmed

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The Chairman declared the meeting closed at 8.39 p.m.

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