



# Rutland County Council

Catmose Oakham Rutland LE15 6HP

Telephone 01572 722577 Email: [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)

Minutes of the **MEETING of the ADULTS AND HEALTH SCRUTINY COMMITTEE**  
held via Zoom on Thursday, 9th September, 2021 at 7.00 pm

<b>PRESENT:</b>	Councillor S Harvey (Chair) Councillor G Waller (Vice Chair) Councillor P Ainsley Councillor W Cross Councillor J Fox Councillor R Powell	
<b>APOLOGIES:</b>	Councillor J Dale Sarah Prema	Executive Director of Strategy and Planning, Leicester, Leicestershire and Rutland City Clinical Commissioning Group (LLR CCG)
<b>ABSENT</b>	Fiona Myers Mark Powell	Director of Community Health Services, Leicestershire Partnership NHS Trust Deputy Chief Executive, Leicestershire Partnership NHS Trust
<b>PORTFOLIO HOLDER PRESENT:</b>	Councillor A Walters	Portfolio Holder for Health, Wellbeing and Adult Care
<b>OFFICERS PRESENT:</b>	John Morley Emma Jane Perkins Vivienne Robbins Janet Underwood	Strategic Director of Adults and Health, RCC Head of Community Care Services, RCC Consultant in Public Health, Leicestershire and Rutland County Council Chair, Healthwatch Rutland
<b>IN ATTENDANCE:</b>	Fay Bayliss Rachna Vyas Tracey Allan-Jones Charlotte Summers Joanna Clinton Adhvait Sheth	Deputy Director of Integration and Transformation Leicester, Leicestershire and Rutland CCGs (LLR CCG) Executive Director of Integration & Transformation, LLR CCGs Manager, Healthwatch Rutland LLR CCGs Head of Strategy and Planning, LLR CCGs Strategic Planning Manager, LLR CCGs

## 1 WELCOME AND APOLOGIES RECEIVED

Apologies were received from Councillor Jeff Dale and Sarah Prema, Executive Director of Strategy and Planning, LLR CCG

## 2 RECORD OF MEETING

Councillor Harvey stated there were outstanding actions from the previous meeting held on the 17<sup>th</sup> June 2021. It was agreed that Jane Narey would chase the outstanding actions.

The minutes of the meeting held on the 17<sup>th</sup> June 2021 were unanimously confirmed as an accurate record.

## 3 DECLARATIONS OF INTEREST

There were no interests declared

## 4 PETITIONS, DEPUTATIONS AND QUESTIONS

Jane Narey informed the Committee that several questions had been received and that the questions had been added to the website and circulated to committee members in advance of the meeting. She also stated that due to time constraints and the long and complex nature of the questions, it had been agreed to provide a written response to the questions after the meeting.

She reminded Committee Members that no discussion was permitted, or a resolution moved with reference to any question as per Procedure Rule 216.

--oOo---

**Mr Andrew Nebel, MBE joined the meeting at 19:09**

---oOo---

Mr Andrew Nebel, MBE - Co-chair of Empingham Medical Practice PPG and Chairman of Better Healthcare for Stamford joined the meeting and addressed the Committee with his question regarding the Place Led Plan.

--oOo---

**Mr Andrew Nebel, MBE left the meeting and Mrs Kathy Reynolds joined the meeting at 19:15**

---oOo---

Mrs Kathy Reynolds from the Rutland Health & Social Care Policy Consortium joined the meeting and addressed the Committee with her question regarding the Place Led Plan.

--oOo---

**Mrs Kathy Reynolds left the meeting and Mrs Jennifer Fenelon joined the meeting at 19:18**

---oOo---

Mrs Jennifer Fenelon – Chair, Rutland Health & Social Care Policy Consortium joined the meeting and addressed the Committee with her question regarding the Place Led Plan.

--oOo---

**Mrs Jennifer Fenelon left the meeting at 19:20**

---oOo---

The Chair thanked everyone for their questions and thanked Mr Nebel, Mrs Reynolds and Mrs Fenelon for attending the meeting. She confirmed that a full written response to the questions would be distributed and published on the Council's website in due course.

Councillor Harvey also confirmed that the Council continued to work in close collaboration with stakeholders such as the Health and Wellbeing Board and Rutland Healthwatch to ensure that the voice of Rutland residents was heard in such matters as community healthcare and integrated services.

## **5 QUESTIONS WITH NOTICE FROM MEMBERS**

No questions with notice had been received from Members.

## **6 NOTICES OF MOTION FROM MEMBERS**

No notices of motions from Members had been received

## **7 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE FOR A DECISIONS IN RELATION TO CALL IN OF A DECISION**

No call ins were received

## **8 PLACE LED PLAN**

A presentation was received from Emma Jane Perkins (Rutland County Council), Charlie Summers (LLR CCG), Viv Robbins / Kajal Lad (Public Health), Tracey Allan-Jones (Rutland Healthwatch), Sandra Taylor (Rutland County Council) and Adhvait Sheth (LLR CCG).

The Chair welcomed John Morley and Councillor Alan Walters to the meeting. During the discussion, the following points were noted:

- Mr Morley thanked all the colleagues for their hard work in collating the information and producing the presentation, especially as these colleagues had been and continued to be the front-line staff in dealing with the pandemic.
- The presentation gave a broad outline of the plan and would require input from Scrutiny Committee as regards the content and the focus of the plan.
- The actual draft 'Place Led Plan' would be presented to the Rutland Health and Wellbeing Board on the 5<sup>th</sup> October 2021.
- The Integrated Delivery Group would be drafting the Place Led Plan and this group was supported by three sub-groups. This ensured that input was received from all partners including the Leicester, Leicestershire and Rutland Clinical Commissioning Group (LLR CCG), Citizens Advice Rutland, Rutland Health

Primary Care Network, Leicestershire NHS Partnership, Rutland County Council, Healthwatch Rutland, Public Health and Rutland residents.

- John Morley confirmed that, due to the pandemic, the Health and Wellbeing Strategy and the Joint Strategic Needs Assessment (JSNA) were now out-of-date. It had become apparent that the needs of the population upon health services had changed and that resources needed to be amended to meet this change.
- Councillor Walters asked Members if they wanted to be more involved with the Place Led Plan and if so, how. He stated that the Committee needed to ensure that the voice of Rutland residents was heard and included in the plan.
- Emma Jane Perkins confirmed that the timetable for the Place Led Plan was that the final strategy, with a draft delivery plan, would be available from January 2022.
- Councillor Ainsley asked how information between the different health bodies would be shared as the current IT systems did not allow this. Rachna Vyas confirmed that this issue had been identified and that a Digital Development Group for the whole of the East and West Midlands had been established so that a solution could be included in the plan. Work was also ongoing nationally to resolve this issue and LLR had been identified as an exemplar site for the programme. She also confirmed that although the services had plenty of data, this data did not always result in intelligence and wisdom, so consultation was ongoing with all providers and service users to identify the correct plan for the future.
- Rachna Vyas confirmed that a Place Led Workstream, which covered central England, had been established to learn and share from other areas regarding the integration of health care. A Provider Network for out of county providers and colleagues had also been established to learn and share information.
- Councillor Powell enquired about Potential Priority One as the format was different to that of the other potential priorities. She queried the goal of the plan and what was meant by the term 'communities.' She also stated that the 'Why?' detailed in Potential Priority One should be a focus area and queried why only the three most deprived wards in Rutland were assessed. Vivienne Robbins thanked Councillor Powell for her comments and confirmed that Potential Priority One would be reviewed and amended accordingly. She also stated that there were other smaller areas of deprivation within Rutland and that these would be identified moving forward but that the three most deprived areas in Rutland had particular poorer outcomes than other areas so a deep-dive exercise would be needed for these three areas.
- Councillor Cross asked why Rutland needed a Place Led Plan when we were national leaders in the field. John Morley confirmed that Rutland had an excellent integrated service and provided good services but that the aim was to have continued improvement. He stated that the government required all Councils to put together an integrated health care plan. The aim was to stop services being reliant on buildings and put care in the community so making services more accessible whilst promoting people's health and wellbeing and building efficiencies within the services.
- Councillor Gale Waller stated that she personally felt that the plan was not person centred enough nor did it empower residents and patients to take the initiative with health and wellbeing. In addition, that a clear focus was required within the plan on ageing well.
- Councillor Waller requested that the final strategy be written in plain English for patients and residents to understand and that it should be shown how the plan would fit in with the reconfiguration of UHL.
- Councillor Cross asked if staff i.e. nurses and carers had been consulted regarding the plan. John Morley confirmed that yes, staff were consulted but wider consultation would be done.

- Dr Janet Underwood reported that engagement with the public had been problematic due to the pandemic lockdown but that Healthwatch Rutland's final report detailed all the comments received: <https://www.healthwatchrutland.co.uk/report/2021-08-19/what-matters-you-report>
- Rachna Vyas reported that the Integrated Care System controlled the health budget for LLR but had not yet confirmed the funding available for the latter half of 2021/2022 or for 2022/2023. However, all services had been costed, areas of deprivation investigated and efficiencies identified.
- Councillor Walters thanked everyone for their comments and questions and confirmed that he would ensure that the voices of Rutland residents were heard and incorporated into the final plan.
- Joanne Clinton confirmed that the population figures were taken from Rutland's Local Plan.
- The finished Place Led Plan would be presented to the Rutland Health and Wellbeing Board for final approval in January 2022.

#### **RESOLVED:**

- a) That Rachna Vyas would clarify the services provided by RMH e.g. physiotherapy, paediatrics etc. and notify Councillor Harvey.
- b) That Councillor Walters and John Morley would check for any change in the projected population figures used in the plan.
- c) That the Scrutiny Committee would receive regular updates as the development of the Place Led Plan progressed.

--oOo---

**At the request of the Chair, the Vice Chair,  
Councillor Waller, chaired the meeting from 21:13 onwards**

---oOo---

## **9 PERFORMANCE MANAGEMENT: UPDATE**

A verbal update was received from John Morley, Strategic Director for Adults and Health regarding the performance management data for Adult Services.

-oOo---

**Rachna Vyas, Vivienne Robbins, Joanne Clinton, Adhvait Seth, Charlotte Summers and Fay Bayliss left the meeting at 21:16**

---oOo---

During the discussion, the following points were noted:

- Upon review, it was revealed that the KPI's were out of date.
- As a result, Councillors Harvey and Waller met with John Morley, his Heads of Service and the Business Intelligence team to discuss the service area's KPI's and Risk Matrix.
- It was stated that a proforma detailing all the new KPI's would be presented to the Committee so that Members could analyse and the identify relevant KPI's and risks for future discussion.
- It was also reported that, where possible, budgetary information would be supplied to Members relating to their chosen KPI's.

## **10 REVIEW OF THE FORWARD PLAN AND ANNUAL WORK PLAN**

The Forward Plan and Annual Work Plan were reviewed. During the discussion, the following points were noted:

- Councillor Ainsley requested a breakdown of access to Primary Care by Rutland residents and the relevant improvement plans for Oakham and Stamford GP surgeries.
- Dr Underwood reported that the LLR CCG had undertaken a survey across Leicester, Leicestershire and Rutland regarding GP access. The survey contained a lot of data but was awaiting approval from the CCG Governing Body before being published. Healthwatch Rutland had also undertaken a survey regarding Rutland residents views on the quality of GP services and this report was waiting for final approval from Healthwatch before being published.
- Dr Underwood reported that better communication was required with residents regarding the role of health centre staff/receptionists as healthcare navigators.

--oOo---

**At 21:27, it was unanimously agreed to extend the meeting  
by 15 minutes**

---oOo---

**RESOLVED:**

- a) That access to primary care for Rutland residents be discussed at the next meeting. The discussion would also include how surgeries were operating in the current climate and the improvement plans for Oakham Medical Practice, Lakeland Health Centre, Stamford and Latham House Medical Practice, Melton Mowbray.
- b) That the final Rutland Health and Wellbeing Strategy (Place Led Plan) including draft delivery plan would be presented to the Scrutiny Committee meeting on the 17 February 2022.

**11 ANY OTHER URGENT BUSINESS**

None

**12 DATE AND PREVIEW OF NEXT MEETING**

Thursday, 25 November 2021 at 7 pm via Zoom

Agreed Agenda Items:

- Support given by Adult Social Care, home carers and care homes (post Covid)
- Domestic Violence Strategy
- Public Health and CCG Performance Data: quarterly update
- Access to Primary Care for Rutland Residents

---oOo---

**The Chairman declared the meeting closed at 9.45 pm.**

---oOo---