



Rutland County Council

Catmose Oakham Rutland LE15 6HP
Telephone 01572 722577 Email: governance@rutland.gov.uk

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

PRESENT:	Councillor S Harvey (Chair) Councillor P Ainsley Councillor J Fox Councillor R Powell Councillor G Waller (Vice Chair)	
APOLOGIES:	Councillor W Cross Councillor J Dale Mark Powell	Deputy Chief Executive, Leicestershire Partnership NHS Trust
PORTFOLIO HOLDER PRESENT:	Councillor D Wilby	Portfolio Holder for Education and Children's Services
OFFICERS PRESENT:	John Morley Fiona Myers Janet Underwood Sarah Prema Rachna Vyas Vivienne Robbins Sandra Taylor	Strategic Director of Adults and Health Interim Director of Mental Health Services, Leicestershire Partnership NHS Trust Chair, Healthwatch Rutland Executive Director of Strategy and Planning, Leicester City Clinical Commissioning Group Executive Director of Integration & Transformation, Leicester City Clinical Commissioning Group Consultant in Public Health Health and Wellbeing Integration Lead
IN ATTENDANCE:	Fay Bayliss	Deputy Director of Integration and Transformation Leicester, Leicestershire and Rutland CCGs

1 WELCOME AND APOLOGIES RECEIVED

Councillor Harvey welcomed everyone to the meeting. Apologies were received from Councillor W Cross, Councillor J Dale and Mark Powell.

Dr Janet Underwood requested that the last sentence under Item 8 in the previous minutes be amended to read:

It was agreed that Janet would expand on the matter via email with John Morley but that she would not reveal specific details which could reveal identities etc and breach rules of confidentiality.

ACTION: Jane Narey

2 DECLARATIONS OF INTEREST

No declarations of interest were received

3 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions were received

4 QUESTIONS WITH NOTICE FROM MEMBERS

No questions with notice were received from members

5 NOTICES OF MOTION FROM MEMBERS

No notices of motion were received from members.

6 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE FOR A DECISIONS IN RELATION TO CALL IN OF A DECISION

No call ins were received

7 DRAFT RUTLAND HEALTH AND WELLBEING STRATEGY (PLACE LED PLAN)

A discussion was held regarding the draft Rutland Health and Wellbeing Strategy (Place Led Plan). During the discussion, the following points were noted:

- The Health and Wellbeing Board had published a draft version of the new Health and Wellbeing Strategy online for everyone to read: www.rutland.gov.uk/healthandwellbeingstrategy
- There was a short online survey for people to tell us what they thought. All information received via the questionnaire would be anonymous and the feedback would be independently analysed.
- The consultation would close on Friday 7 January 2022.
- John Morley confirmed that the results of the conversation held in this meeting would also be fed into the consultation.
- It was noted that the consultation and discussion at this time was on the overall vision and strategy. A **detailed** strategy, vision and plan would be ready by February 2022.
- Councillor Waller stated that it would have been good to see the data evidence that the strategy was based on.
- Viv Robbins assured members that a significant amount of work had been completed behind the scenes. She confirmed that new census data would be included in the final strategy as this was due early next year. It was agreed that Viv Robbins would contact Councillor Waller with the data regarding item 2.4

Overview of Health – Children and why Rutland secondary school children were worse than the national average for special educational needs.

ACTION: Viv Robbins

- Councillor Powell stated that some of the data referenced in the strategy appeared to be old and out of date. She suggested having a separate support document to the strategy which comprised of all the data.
- Councillor Powell also queried why the strategy was only for 3 years; 2022-2025. Viv Robbins stated that the previous strategy had only been for 3 years but this could be amended if the consultation gave strong feedback that 3 years was not long enough.
- Sarah Prema confirmed that a lead organisation had been identified for each priority and that workshops would drive the priorities forward in a collaborative way.
- John Morley confirmed that the strategy was currently a high-level vision plan but that an in-depth detailed strategy was being collated and would be ready for review in February 2022. The vision would remain static but the detailed plan would be a living, breathing and changing document.
- John Morley also stated that it was imperative to get the voice of the public into the strategy. He was working with Healthwatch on how to do this and would be meeting the Rutland Health and Social Care Policy Consortium next week to get their views.
- Councillor Waller requested that plain, understandable English be used i.e. no jargon or abbreviations so that we *'say what we know, identify where the information comes from and state what it means'*.
- Viv Robbins confirmed that the strategy was to identify how best to use the resources we have, in the services we provide, in the future. The strategy was not to identify or detail the use of any new funding.
- Viv Robbins and Rachna Vyas reported that schools had already voiced that dental check-ups for children were not dealt with in the strategy. This had been noted, a workshop would be undertaken and the feedback included in the final strategy.
- Sandra Taylor confirmed that the Health and Wellbeing Coach was a new role in the PCN working with people who would benefit from help dealing with health challenges. She also confirmed that Item 3.2 would be amended to read 'Key groups will include people on low incomes and those less able to travel'.
- Councillor Waller asked if the transient nature of armed forces personnel and their families needed addressing in the strategy. Sara Prema confirmed that this area was covered by the Armed Forces Covenant and that work was already ongoing with the armed forces and their families regarding health services.
- Councillor Harvey proposed a simple diagram be included in the strategy showing the different groups, who reported to who and where the new strategy would be placed within this system. She also suggested a glossary of acronyms e.g. RISE Team be included.
- Viv Robbins confirmed that engagement would be taking place with the public and with health and social care professionals to obtain their input. Dr Underwood stated that men and younger people were the minority in past surveys so suggested more encouragement with these two parties.

RESOLVED

That the Scrutiny Committee recommended that the Health and Wellbeing Board:

- a) Reviewed the 3-year timeline of the current strategy and considered if it would be beneficial to extend this to 5 years.
- b) Looked at developing an engagement strategy as part of the ongoing consultation

- c) Proposed having a separate support document to the strategy which comprised of all the background data and a glossary of acronyms.
- d) Proposed a simple diagram be included in the strategy showing the different groups, who reported to who and where the new strategy would be placed within the system.

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Rachna Vyas left the meeting at 20:09

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8 ACCESS TO PRIMARY CARE FOR RUTLAND RESIDENTS

Councillor Harvey informed attendees that the next agenda item was planned to be an update from Lakeside Healthcare Stamford. Councillor Harvey gave the following statement to attendees:

‘On the 2 December 2021, the Monitoring Officer wrote to Lakeside HealthCare requiring a representative to attend the Committee tonight to provide information and explanation in relation to the running of the practice. Members will recall that I, as Chair, had invited the practice to attend our meeting on 25 November, but no response was received.

The Monitoring Officer outlined the legislation which makes it clear that members and employees of a relevant NHS body or relevant health service provider have a legal duty to attend before a local authority when required by it (provided reasonable notice has been given) to answer questions the local authority believes are necessary to carry out its health scrutiny functions. The letter also outlined the information the Committee required namely:

- An update on the Improvement Plan
- Comments on actions from the latest CQC inspection report
- An explanation of the Management Structure, including Head Office

On the 6 December, Teri White the Hub Manager at Lakeside Healthcare Stamford informed the Council that Lakeside Stamford would not be complying with the requirement to attend the committee. This is a serious matter which will continue to undermine public trust in the running of these essential public services.

I have referred the matter to the CQC Lead Inspector and the CCG. I also wish to move tonight that the Committee resolve to make a formal complaint to the relevant authorities setting out the failure of Lakeside GP Practice to attend the meeting. I will be circulating the correspondence to form part of the records of this meeting.’

ACTION: Jane Narey

RESOLVED

That the Scrutiny Committee:

- a) Unanimously agreed to make a formal complaint to the relevant authorities setting out the failure of Lakeside GP Practice to attend the meeting.

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Sandra Taylor, Viv Robbins, Fiona Myers, Sarah Prema and Councillor David Wilby left the meeting at 20:31

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9 REVIEW OF THE FORWARD PLAN AND ANNUAL WORK PLAN

The Forward Plan and the Work Plan were discussed. No changes were made.

10 ANY OTHER URGENT BUSINESS

a) Councillor S Harvey

It was announced that this would be Councillor Harvey's last meeting as she would be taking up her new position as Portfolio Holder for Health, Wellbeing and Adult Care as from Monday, 13th December 2021. A new chair for the Committee would be agreed at Council on the 13th December. Councillor Harvey was thanked for all her hard work and wished success in her new role.

Councillor Harvey thanked all Members and Officers for their hard work and support over the past 16 months and confirmed that she would continue to join meetings of the Adults and Health Scrutiny Committee as the new Portfolio Holder. It was confirmed that the appointment of a new Vice Chair would be added to the agenda for the meeting after the budget meeting in January.

ACTION: Jane Narey

11 DATE AND PREVIEW OF NEXT MEETING

Wednesday, 26th January 2022 at 7 pm

This would be a joint meeting with the Children & Young People Scrutiny Committee with only 1 item on the agenda: The Budget for 2022/23

SUMMARY OF ACTIONS

ACTION		BY:
1.	Dr Janet Underwood requested that the last sentence under Item 8 in the previous minutes be amended to read: <i>It was agreed that Janet would expand on the matter via email with John Morley but that she would not reveal specific details which could reveal identities etc and breach rules of confidentiality</i>	Jane Narey
2.	It was agreed that Viv Robbins would contact Councillor Waller with the data regarding item 2.4 Overview of Health – Children and why Rutland secondary school children were worse than the national average.	Viv Robbins
3.	Redacted correspondence with Lakeside Healthcare Stamford to be circulated with the minutes	Jane Narey
4.	Appointment of a new Vice Chair to be added to the agenda for the meeting after the budget meeting in January.	Jane Narey

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The Chairman declared the meeting closed at 8.34 pm.

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Rutland
County Council

Rutland County Council
Catmose
Oakham
Rutland
LE15 6HP

telephone: 01572 722 577
fax: 01572 758 307
email: enquiries@rutland.gov.uk
web: www.rutland.gov.uk

Hub Manager
Lakeside Healthcare
Sheepmarket Surgery
Ryhall Road
STAMFORD
PE9 1YA

2 December 2021

Dear [NAME]

Re: Rutland Adults and Health Scrutiny Committee Meeting – 9th December 2021, 7.00 p.m. via Zoom

Regulation 27, Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 - Information and Explanation

The Chair wrote to you on the 1st November inviting a representative from Lakeside Healthcare Stamford to attend the Rutland Adults and Health Scrutiny Committee on the 25th November to provide information and an explanation in relation to the running of the practice. We received no acceptance of this invitation and no representative from your surgery attended the meeting.

As a result of this non-attendance, I am writing to notify you that you must attend the above meeting.

Under the provisions of Regulation 27 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, (see Note below) a local authority may require any member (1) or employee (2) of a responsible person to attend before the authority to answer such questions as appear to the authority to be necessary for discharging its relevant functions. Subject to paragraphs (3) and (4) of the Regulations, it is the duty of any such member or employee to comply with any such requirement.

The Committee require an update on the improving access at Lakeside Healthcare Stamford. Your update should include the following:

- An update on your Improvement Plan
- Comments on actions from the latest CQC inspection report
- An explanation of the Management Structure, including Head Office

This information is required to help further the understanding of Committee members and enable them to carry out due diligence in scrutinising the GP services provided for Rutland residents. The documentation shared with the Scrutiny Committee will be published on the Council's website for public viewing. However, if this documentation is deemed confidential

by yourselves then the information will only be shared with Committee Members and Officers of Rutland County Council.

Please would you confirm your attendance by notifying Governance, (governance@rutland.gov.uk)

Yours sincerely

Interim Monitoring Officer

Note: Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

*Obtaining information and explanations
Regulation 27:*

(1) Subject to paragraph (5), a local authority may require any member (1) or employee (2) of a responsible person to attend before the authority to answer such questions as appear to the authority to be necessary for discharging its relevant functions.

(2) Subject to paragraphs (3) and (4), it is the duty of any such member or employee to comply with any such requirement.

(3) The local authority may not require a person to attend in accordance with paragraph (1) unless reasonable notice of the intended date of attendance has been given to that person.

(4) Nothing in paragraph (1) requires any person to answer any question put to that person by the local authority —

- a) to the extent that the answer requires the provision of information of a type specified in regulation 26(3) (unless within an exception under regulation 26(4) or (5)); or*
- b) if that person would be entitled to refuse to answer in, or for the purposes of, proceedings in a court in England and Wales.*

(5) A local authority may not require a member or employee of a responsible person to attend before it to answer questions in relation to—

- a) a trust special administrator's report or draft report under sections 65F or 65I of the 2006 Act.*
- b) a health special administration order under section 128 of the 2012 Act, or recommendations by a health special administrator on the action which should be taken in relation to a company subject to such an order.*

Email Received from Lakeside Healthcare Stamford 6 December 2021

To Whom it May Concern

Good afternoon

Many thanks for your invitation to attend the Rutland Adults and Health Scrutiny Committee Meeting to be held on the 9th December, 2021.

Unfortunately Lakeside Stamford will not be attending this meeting. Any communication around the recent CQC Inspection and management structure will be publicised and shared as appropriate, with our CCG and to the patient population as necessary.

Many thanks

Hub Manager

Lakeside Healthcare Stamford
Ryhall Road
Stamford
Lincs
PE9 1YA



LAKESIDE HEALTHCARE

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