

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (COMMUNITY REGENERATION, ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee in virtual environment on Tuesday 18th August 2020.

Present:

Councillors A Clarke (Chairman), L Beech, Mrs B Brady, Mrs V J Gould, P Hudson, S A Hussain, Mrs J A Killoran, G Lamb, Ms A J Legg, M Metcalfe, M Shrive, P Walker and C D Wileman and County Councillor B G Peters.

Officers Present:

The Programmes and Transformation Team Leader and the Principal Democratic Services Officer.

An apology for absence was received from Councillor Mrs P L Ackroyd.

57/20 **DECLARATIONS OF INTEREST**

Councillor G Lamb stated that he was a Deputy Lead Governor at the Hospital Trust.

58/20 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

59/20 **MINUTES**

Resolved:

That the public minutes of the meeting held on 24th June 2020 be approved as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
A Clarke		
L Beech		
Mrs R Brady		
Mrs V J Gould		
P Hudson		
Mrs J A Killoran		
G Lamb		
M Metcalfe		
M Shrive		
P Walker		
C D Wileman		

At this juncture Councillor S A Hussain joined the meeting

Resolved:

That the minutes of the extraordinary meeting held on 20th July 2020 be approved as a correct record.

Those voting for the motion Councillor	Those voting against	Those abstaining
A Clarke		
L Beech		
Mrs R Brady		
Mrs V J Gould		
P Hudson		
S A Hussain		
Mrs J A Killoran		
G Lamb		
M Metcalfe		
M Shrive		
P Walker		
C D Wileman		

At this juncture County Councillor B G Peters joined the meeting.

60/20 EAST STAFFORDSHIRE CLINICAL COMMISSIONING GROUP (CCG) UPDATE

The Committee noted that that relevant representatives from the CCG were unable to attend this meeting, however they had confirmed their attendance at a future meeting of the Committee.

NOTED.**61/20 UNIVERSITY HOSPITALS OF DERBY AND BURTON UPDATE ON MERGER**

Councillors received a presentation from Mr Duncan Bedford, Managing Director, University Hospitals of Derby and Burton on the merger of University Hospitals of Derby and Burton.

The Committee noted progress on six clinical deep dives within the following areas: cardiology; treatment and operations; stroke; renal; urology and radiology.

At this juncture Councillor Ms A J Legg joined the meeting

Mr Bedford indicated further developments included:

- Vascular Hybrid Theatre development providing 'state of the art' vascular imaging and surgery facility to support treatment of patients from Staffordshire and Derbyshire – specialist care close to home;
- Capital developments of Accident and Emergency estate on both acute sites to support new requirements linked to Covid-19 ahead of Winter 2020;
- Third Endoscopy room on the Queen's Hospital Burton site to provide additional diagnostic capacity for local populations;
- Developing strategy for Community Hospitals;
- Investment within the Emergency Department to create more space and improve patient experience;
- Expanding Intensive Care Unit;

- Development of the Outwoods Site.

Councillors noted the impact of Covid-19 on services, whereby Colleagues across all sites came together to reconfigure their services to ensure appropriate staffing levels and safe environments to see patients. Significant transformation in services had been seen with adoption of virtual consultations and working with partners to ensure safe and timely discharge when medically fit. Urgent and Cancer services had been restored as a priority. Plans were being developed to recover routine activity maximising all hospital sites and partnership working, with digital technology playing its part, resulting in more virtual outpatient appointments.

An opportunity for questions followed.

The Chairman and members of the Committee placed on record their thanks to Mr Bedford and his staff for their hard work and commitment during the Covid-19 pandemic.

62/20 **COUNTY COUNCIL HEALTH SCRUTINY LETTER FROM STAFFORDSHIRE COUNTY COUNCIL**

Councillors noted the contents of the letter received from County Councillor Johnny McMahon, Chairman of the Healthy Staffordshire Select Committee, a copy of which had been circulated with the agenda for the meeting.

NOTED.

63/20 **FLOODING AND DRAINAGE IN THE BOROUGH**

Councillors were asked to submit any questions on the subjects of flooding and drainage, to the Principal Democratic Services Officer, who would then forward to the relevant County Council Cabinet member, for a response to be circulated in advance of the next meeting.

64/20 **SCRUTINY REVIEW UPDATES**

Councillors received an update from Councillor G Lamb on the review of Sports Development. The sub-group would be meeting with Everyone Active in the near future.

NOTED.

65/20 **PUBLIC EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

Councillor P Walker agreed to provide specific details on a question he raised in relation to EDR Number 233/20, to enable Officers to respond under separate cover.

NOTED.

66/20 **QUESTIONS**

No questions had been received prior to the meeting.

67/20 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A) (4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

