

**HEALTH AND ADULTS  
OVERVIEW AND SCRUTINY COMMITTEE  
27<sup>th</sup> June 2016**

**PRESENT** – Councillors Mahmood (Chair), K. Foster, Humphrys, Marrow, Jaqueline Slater, Julie Slater, Smith, Oates and Whittle

**Also Present –**

Cllr Desai	Executive Member for Health and Adults services
Dr Gifford Kerr	Consultant in Public Health
Steve Tingle	Director of Adult Social Services
Ben Aspinall	Corporate Services
Rebekah Mottershead	Principal Democratic Services Officer

**RESOLUTIONS**

**1. Welcome and Apologies**

The Chair welcomed everyone to the first meeting of the new Health and Adults Overview and Scrutiny Committee for 2016/17. Apologies were received from Councillors Johnson and Roberts

**RESOLVED –**

That apologies be noted.

**2. Minutes of the Health and Adults Overview and Scrutiny Committee meeting held on the 14<sup>th</sup> March 2016**

The Committee agreed that the Minutes of the Health and Adults Overview and Scrutiny Committee held on the 14<sup>th</sup> March 2016 be received as a correct record.

**RESOLVED –**

That the Minutes of the meeting held on the 14<sup>th</sup> March 2016 be agreed as a correct record.

**3. Declarations of Interest in items on this Agenda**

There were no Declarations of Interest received.

**4. Work of the Executive – Executive Member Priorities 2016/17**

Executive Member for Health and Adult Social Care

The Chair welcomed the Executive Member for Health and Adult Social Care and invited him to present his key priorities and risks for 2016/17. Councillor Desai advised the Committee that within his priorities for Health were:

## Adult Services:

### Key priorities;

1. Management of Demand through a new relationship with local people and the development of community capacity
2. Maximise Independence through use of Reablement and Assistive technology
3. Providing Integrated support for people with significant ongoing needs and their carers in the most efficient way possible
4. Safeguarding vulnerable people
5. Implementing the Care Act (2014)

### Key risks;

1. Budgetary
  - rising demand and reducing resources
  - care act
  - NHS pressures
  - limited opportunities for further efficiencies
  - Financial viability and sustainability of services
2. Preventive services
  - Pressure on statutory provision makes preventive services difficult to sustain
3. Safeguarding and Service Quality
  - potential impact on service quality and service users due to cuts

The Executive Member for Adult Services advised the Committee that there was an Inquiry into the provision of social care services. He asked the Committee to submit their comments and findings on home and social care services to the Inquiry by the 19<sup>th</sup> August 2016.

## Public Health

### Key priorities

- Remodelling Healthy Child 0-19 prevention Programme including Health Visitors and School Nursing
- Lead the prevention programme for Pennine Lancashire and support the Healthier Lancashire prevention programme
- Develop Healthy 'Settings' including schools, workplaces and other environments

- Eat Well, Move More, Shape Up life course food and physical activity strategy
- Integrate Prevention in Localities across Public and VCF Sectors
- Remodel BwD Children's Services, integrating Health Visitor and 0-5 NHS prevention programmes

#### Key risks

- Rising poverty and inequality, increasing health and social care needs and risks
- Cuts to 'health-relevant' investment, reducing effectiveness of public health interventions and stalling of health improvement
- NHS transformation for efficiency leading to service reconfiguration
- Public Health Grant Budget cuts 2.2.% Department of Health cuts in year & further 2.5% in 2017/18 (additional to 6.2% recurrent from 2015/16)

The Committee noted that many of the risks highlighted for Public Health and Adult Services were related to the ongoing budget efficiencies that each portfolio was being asked to make. Members agreed that the areas chosen to be the work programme for the municipal year must be to areas where they could have a positive impact and produce positive, tangible outcomes and recommendations.

#### **RESOLVED –**

- 1) That the Executive Member for Health and Adults Services and his team be thanked for their attendance.
- 2) That the key priorities and risks for 2015/16 for Adult Services and Public Health be noted.
- 3) That the Committee submit their comments on home and social care services to the Inquiry by the 19<sup>th</sup> August 2016.

#### **6. Committee's Work Programme**

The Chair reminded Members of the issues and discussions that had taken place with the Executive Member, highlighting the main issues of debate that had been raised.

Members held a detailed discussion regarding what the risks and priorities highlighted by the Executive Member for Health and Adult Services, and the areas the Committee should look to scrutinise in the 2016/17 municipal year.

It was agreed that a work programme suggestion survey should be emailed to the Committee for comments and that a suggested work programme be agreed upon and submitted to the Policy and Corporate Resources Committee.

**RESOLVED –**

That Members complete a survey on their suggestions for the Committees Work Programme 2016/17 to enable on outline work programme to be drafted.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....