

HEALTH AND ADULT SOCIAL CARE COMMITTEE OUTCOMES

13 FEBRUARY 2017

AGENDA ITEM NUMBER	SUBJECT AND RESOLUTION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	Apologies Councillor M Bradburn	Minutes	Overview & Scrutiny Officer
3.	Disclosures of Interest There were no disclosures of interest		
4.	Minutes That the Minutes of the meeting of the Committee held on 13 December 2016 be approved and signed by the Chair as a correct record, subject to Councillor P Williams being recorded as an employee of the Luton and Dunstable Hospital NHS Foundation Trust and that Alderwoman Lloyd's designation be recorded as Older Persons' Champion.	Minutes	Overview & Scrutiny Officer
5.	Healthcare Provision for the Homeless / Rough Sleepers 1. That all the representatives of the various organisations who contributed to the debate and the Committee's understanding of these issues be thanked for their participation. 2. That the Committee was reassured by the measures being put in place to enable the homeless to access GP services, particularly the work being done by the surgeries in Central Milton Keynes and Broughton Gate, although there were further initiatives which could be explored.	Minutes --	Overview & Scrutiny Officer --

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5. Cont.d	<p>3. That the Committee writes to the Milton Keynes Clinical Commissioning Group requesting that it explores with its partners a scheme to issue homeless persons with an address card which would enable them to register fully with a GP surgery and other healthcare providers in order to access the full range of services available.</p> <p>4. That the Clinical Commissioning Group and the Council liaise with organisations such as the YMCA, Open Door, Winter Night Shelter etc, who provide other support services for the homeless about the use of suitable addresses for this scheme.</p> <p>5. That the Committee writes to the Chief Executive of Milton Keynes University Hospital seeking clarification of their discharge procedures in the case of homeless persons who may have nowhere else to go, other than back onto the street.</p> <p>6. That a request be made to the Scrutiny Management Committee to establish a joint Task and Finish Group with the Housing and Community Committee to carry out an in-depth piece of work to explore how the provision of mental health services to the homeless can be improved.</p> <p>7. That improving the outcomes for those who may be discharged back onto the streets from hospital, prison or other institutions also be included in the remit of the said Task and Finish Group.</p> <p>8. That a representative(s) of the Milton Keynes Homelessness Partnership also be invited to serve on the Task and Finish Group.</p>	<p>Chair on behalf of the Committee</p> <p>MKCCG / HASC Cttee</p> <p>Chair on behalf of the Committee</p> <p>Scrutiny Mgt Committee</p> <p>Scrutiny Mgt Committee</p> <p>Scrutiny Mgt Committee</p>	<p>Overview & Scrutiny Officer</p> <p>Overview & Scrutiny Officer</p> <p>Overview & Scrutiny Officer</p> <p>Overview & Scrutiny Officer</p> <p>Overview & Scrutiny Officer</p> <p>Overview & Scrutiny Officer</p>

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6.	<p>Support for Carers</p> <ol style="list-style-type: none"> 1. That the Service Director (Joint Commissioning), the Chief Executive of CarersMK and his colleagues, together with the carers themselves, be thanked for their presentations, attendance at the meeting, contribution to the debate and the Committee's understanding of these issues. 2. That the Committee writes to the Milton Keynes Clinical Commissioning Group requesting that it looks at what support it can offer to CarersMK in line with the support provided by Clinical Commissioning Groups to carers' organisations elsewhere in the country. 3. That the Committee writes to the Chief Executive of Milton Keynes University Hospital requesting the hospital's support for the new "carers' lounge" area in line with similar support provided by hospitals to carers organisations elsewhere in the country. 4. That the Committee writes to schools recommending that they use funding from the Pupil Premium to help fund the work being done by CarersMK to support young carers in the school environment. 5. That the Committee writes to the Chair of the Health and Wellbeing Board recommending that consideration of the commissioning of support services for unpaid carers in Milton Keynes be added to the Board's 2017/18 Work Programme. 6. That all councillors be reminded of the work being done by CarersMK and how they can be contacted as this information may assist them when dealing with casework. 	<p>Minutes</p> <p>Chair on behalf of the Committee</p> <p>Chair on behalf of the Committee</p> <p>Chair on behalf of the Committee</p> <p>Chair on behalf of the Committee</p> <p>Editor, <i>Councillors' News</i></p>	<p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p>

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7.	<p>Milton Keynes Clinical Commissioning Group: Clinical Priority and Best Value Consultation</p> <ol style="list-style-type: none"> 1. That the Chair of the Milton Keynes Clinical Commissioning Group and the Head of Primary Care Development be thanked for their presentation and complimented on the readability and clarity of the consultation document. 2. That as part of the public consultation the Committee writes to the Clinical Commissioning Group expressing its concerns about the following points: <ul style="list-style-type: none"> • Whether the withdrawal of automatic prescription renewals will disadvantage the less mobile or those without transport; • Whether restrictions on the prescribing of common medications which are readily available over the counter will disadvantage the very poor; • Whether some of the proposals could lead to an undesirable two tier health service or to a postcode lottery for treatment; • That the risks in limiting treatment for some people be fully explored before any service is reduced or withdrawn; • That a extensive and proper clinical consultation be carried out in respect of hearing services in the light of the issues already faced by other clinical commissioning groups which have tried to realign this service; • That the role of local GPs remains crucial to the good health of the residents of Milton Keynes and that they should be supported and strengthened to carry out this role. 3. That details of the consultation and the public events be circulated to all councillors. 	<p>Minutes</p> <p>Chair on behalf of the Committee</p> <p>Editor, <i>Councillors' News</i></p>	<p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p>

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8.	<p>Progress on Implementation of the Recommendations Made by the Provision of GP Services Task and Finish Group</p> <p>That the Committee reviews further progress against the recommendations made by the Task and Finish Group once the results of the 2017 Patient Satisfaction Survey are published later this year.</p>	2017/18 Work Programme	Overview and Scrutiny Officer
10.	<p>Proposed 2017/18 Work Programme</p> <p>That the draft proposed Work Programme for 2017/18 be noted and that the following items be added to the list:</p> <ul style="list-style-type: none"> • Quality Accounts 2017; • 2018/19 Draft Budget Proposals; • Review of the 2017 Patient Satisfaction Survey 	2017/18 Work Programme	Overview and Scrutiny Officer
11.	<p>Additional Item: Sign-Off of Strategic Transformation Plan Expectations in Milton Keynes</p> <p>That the Committee agrees to the sign-off of the Council's list of expectations which should underpin the next stage of the development of the Strategic Transformation Plan for the future delivery of healthcare services in Milton Keynes.</p>	Health and Wellbeing Board Project Support	Health and Wellbeing Board Project Support