

# HEALTH AND ADULT SOCIAL CARE COMMITTEE OUTCOMES

5 January 2016

AGENDA ITEM NUMBER	SUBJECT AND RESOLUTION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
3.	<p><b>Disclosure of Interests</b> There were no Disclosures of Interest</p>	–	–
4.	<p><b>Minutes</b> That the Minutes of the meeting of the Health and Adult Social Care Select Committee held on 6 October 2015 be approved and signed by the Chair as a correct record.</p>	Chair	Overview and Scrutiny Officer
5.	<p><b>Milton Keynes and Bedfordshire Strategic Healthcare Review</b></p> <ol style="list-style-type: none"> <li>1. That the Healthcare Review Team from the Milton Keynes Clinical Commissioning Group and NHS England be thanked for their attendance at the meeting, their presentation and contribution to the debate.</li> <li>2.               <ol style="list-style-type: none"> <li>a) That the Healthcare Review Team provides the Committee with a monthly report on the progress of the Review, including an update on each stage of the new timetable as it is completed.</li> <li>b) That arrangements be made to circulate the monthly report to all councillors via their weekly newsletter.</li> </ol> </li> <li>4. That the Healthcare Review team provides the Committee with details of the population data being used to formulate its proposals and that this data and its source is made clear in the public consultation documents once they are produced.</li> <li>5. That the Healthcare Review be included as a standing item at all future meetings of the Health and Adult Social Care Committee until such time as the Review has been completed.</li> </ol>	<p>Matt Webb Clare Steward Dominic Cox</p> <p>Healthcare Review Team at MK CCG</p> <p>Overview and Scrutiny Officer</p> <p>Healthcare Review Team at MK CCG</p> <p>HCR Team at MK CCG / Scrutiny Mgt Cttee</p>	<p style="text-align: center;">–</p> <p>Healthcare Review Team at MK CCG</p> <p>Overview and Scrutiny Officer</p> <p style="text-align: center;">–</p> <p>Overview and Scrutiny Officer</p>

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5 Cont'd	6. That the Healthcare Review team liaise with Cllr Stutchbury of Buckingham Town Council and their colleagues in the Buckinghamshire CCG in order to ensure that the residents of Buckingham Town and the rural areas of North Buckinghamshire are included in future engagement activities.	Healthcare Review Team at MK CCG	Healthcare Review Team at MK CCG / Cllr Stutchbury (Buckingham TC)
6.	<p><b>NHS Service Planning</b></p> <p>1. That Matt Webb (MK CCG), Dominic Cox (NHS England) and Martyn Smith (ICD Programme Manager – MKC) be thanked for their attendance at the meeting and positive contribution to the debate.</p> <p>2. That arrangements be made with the MK CCG and the NHS England Area Team for a meeting at which councillors can have an opportunity to raise specific issues in relation to the provision of primary healthcare services in their wards.</p> <p>3. That both the MK CCG and the NHS England Area Team appoint a Single Point of Contact (SPC) within their organisations to whom councillors can address any specific issues in relation to the provision of primary healthcare services in their wards.</p> <p>4. That the Council's ICD Programme Manager liaises with NHS England in order to identify any disjoin in the data being shared between the two organisations, what data would be most useful to both organisations and how it can be presented in an effective and meaningful manner.</p> <p>5. That the MK CCG provides the Committee (for circulation to all councillors) details of the 4 area hubs which will be providing extended GP opening hours across Milton Keynes from January 2016.</p> <p>6. That the Council as a whole be encouraged to develop better working relationships with both the Milton Keynes Clinical Commissioning Group and the NHS England Area Team so that all parties benefit from mutual co-operation and a meaningful and positive exchange of data and other information across a range of services.</p>	<p>M Webb / D Cox / M Smith</p> <p>MK CCG / NHSE Area Team / ICD Programme Manager</p> <p>MK CCG / NHSE Area Team</p> <p>ICD Programme Manager / NHSE Area Team</p> <p>MK CCG</p> <p>Council</p>	<p>–</p> <p>ICD Programme Manager</p> <p>MK CCG / NHSE Area Team</p> <p>ICD Programme Manager / NHSE Area Team</p> <p>MK CCG / Overview and Scrutiny Officer</p> <p>Overview &amp; Scrutiny Officer / Committee Manager</p>

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6. Cont'd	7. That the Cabinet be made aware of the Committee's continuing discussions with NHS England and the Clinical Commissioning Group and that the Cabinet Member for Health and Wellbeing be asked to support the discussions.	Cabinet / Cllr Long	Overview & Scrutiny Officer / Committee Manager
7.	<p><b>Adult Social Care 2016/17 Draft Budget Proposals – An Overview</b></p> <p>1. That Councillor Long be thanked for his presentation and frankness about the financial pressures involved in the provision of Adult Social Care services.</p> <p>2. That the Committee endorses the Strategic Direction of Travel for 2016/17 in the provision of Adult Social Care Services proposed by the Cabinet Member for Health and Wellbeing.</p> <p>3. That the Committee reviews the implementation and impact of the 2016/17 budget proposals in relation to Adult Social Care at its 2016 autumn meeting.</p>	<p>Cllr Long</p> <p>Budget Scrutiny Committee</p> <p>Health and Adult Social Care Committee Planning Group</p>	<p>Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p>
8.	<p><b>Work Programme</b></p> <p>The Committee noted that the next meeting of the Health and Adult Social Care Committee was scheduled for 15 March 2016 would include a Review of the Council's Independent Living Polices and the standing item on the current Health Care Review programme.</p>	HASC Planning Group	Chair / Overview & Scrutiny Officer