

HEALTH AND ADULT SOCIAL CARE COMMITTEE OUTCOMES

27 July 2016

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	<p>Apologies</p> <p>Cllr. Isobel McCall- Cllr. Paul Alexander substituting.</p>	–	–
3.	<p>Disclosure of Interests</p> <p>Cllr. Clancy and Cllr. Williams declared a pecuniary interest in Items 5, 7 and 8 as employees of Milton Keynes University Hospital NHS Trust Foundation.</p> <p>Alan Hancock declared an interest in Items 5 and 6 being a Public Governor on the Council of Governors of the MK Hospital.</p>	–	Overview and Scrutiny Officer
4.	<p>Minutes</p> <p>That the Minutes of the meeting of the Health and Adult Social Care (HASC) Committee held on 15 March 2016 and Special Meeting held on 25 May 2016 be approved and signed by the Chair as a correct record.</p>	Chair	Overview and Scrutiny Officer
5.	<p>Milton Keynes and Bedfordshire Strategic Healthcare Review</p> <p>1. That the Healthcare Review Team be thanked for their presentation and contribution to the Committee’s discussions.</p> <p>2. That the Health and Adult Social Care (HASC) Committee continues to scrutinise the Sustainability and Transformation Plan (STP) going forward.</p> <p>3. That the HASC Committee’s Planning Group considers how best to hold the</p>	<p>Chair</p> <p>Scrutiny Management Planning Committee</p>	<p>Overview and Scrutiny Officer</p> <p>Chair/Overview and Scrutiny Officer</p>

	<p>STP Programme Board to account by for example:-</p> <p>(i) Adding the Sustainability and Transformation Plan as a standing item on the Scrutiny Agenda.</p> <p>(ii) Forming a trailing/monitoring group for the STP which will update the Committee periodically and as necessary.</p> <p>4. That the Committee notes that STP will be considered by the Health and Wellbeing Board at its meeting on 7 September 2016.</p> <p>5. That the STP Programme Board addresses the problem of a lack of resident involvement, so as to ensure effective consideration of patient care needs.</p>	<p>Scrutiny Management Planning Committee</p> <p>Health and Wellbeing Board</p> <p>Healthcare Review Team</p>	<p>Chair/Overview and Scrutiny Officer</p> <p>Overview and Scrutiny Officer</p> <p>Healthcare Review Team</p>
6.	<p>GP Access Task and Finish Group Report</p> <p>1. That the Task and Finish Group be thanked for their report.</p> <p>2. That a letter to be written on behalf of the Committee by the chair to NHS England asking that they respond to the report. The letter will also inform them that the Council takes seriously the improvement of GP access in Milton Keynes and will invite NHS England to appear before full Council at a future meeting.</p> <p>3. That a meeting with the MK CCG and Councillors be held within the next 6 months, to enable Councillors to raise specific ward issues/concerns. It is advised this be held before a full Council meeting, to ensure good attendance.</p> <p>4. That the HASC Committee review progress on the implementation of Report recommendations by the CCG/NHS in 6 months.</p> <p>5. That the MK CCG be requested to provide the latest GP Satisfaction Survey (broken down by GP Practice) to Councillors.</p>	<p>Chair</p> <p>Chair/Overview and Scrutiny Officer</p> <p>MK CCG</p> <p>HASC Committee</p> <p>MK CCG</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>
7.	<p>Review of Maternity Services at Milton Keynes University Hospital</p> <p>1. That the Chief Executive, Milton Keynes University Hospital be thanked for his</p>	<p>Chair</p>	<p>Overview and Scrutiny Officer</p>

	<p>presentation and contribution to the meeting.</p> <p>2. That the MK hospital continues to make important investment in local maternity services to support the rapid growth of Milton Keynes.</p> <p>3. That the STP Board are encouraged by the Council's appointee, to move forward with proposals and advancements with the maternity facilities at MK Hospital including the development of a Women's Centre.</p>	<p>MK CCG</p> <p>Chair/Overview and Scrutiny Officer</p>	<p>–</p> <p>Chair/Overview and Scrutiny Officer</p>
8.	<p>2016 Quality Accounts Panel Report</p> <p>That the Report be noted.</p>	<p>HASC Committee</p>	<p>–</p>
9.	<p>2016/17 Work Programme</p> <p>1. That the HASC Planning Group be requested to consider whether it is necessary to have an additional meeting (potentially in November/December 2016) so as to allow continued scrutiny of the STP in future.</p> <p>2. That "Access of healthcare by homeless people" especially those with complex need be recommended to the HASC Planning Group as a future Agenda item for the HASC Committee.</p> <p>3. That the HASC Planning Group be requested to consider sexual health as a future agenda item for the HASC Committee.</p>	<p>HASC Planning Group</p> <p>HASC Planning Group</p> <p>HASC Planning Group</p>	<p>Chair/Overview and Scrutiny Officer</p> <p>Chair/Overview and Scrutiny Officer</p> <p>Chair/Overview and Scrutiny Officer</p>