

16 July 2018

AT MEETING

of the

**JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE -
SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP**

held in Committee Room 1, Bedford Borough Council, Borough Hall, Bedford
on the 16th day of July 2018 at 4.10pm

PRESENT:

Representing Bedford Borough Council (BBC):

Councillors Mingay, Rider and Uko

Representing Central Bedfordshire Council (CBC):

Councillors Downing and Hollick

Representing Luton Borough Council:

Councillors Agleby, Lewis and Pedersen

Representing Milton Keynes Council:

Councillors Bradburn, Jenkins and Minns

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Representing Bedford, Luton and Milton Keynes Sustainability and Transformation Partnership

Emma Goddard – Programme Director BLMK STP
Paul Lindars, Luton Clinical Commissioning Group (CCG)
Mike Thompson, Priority 2 Enhanced Primary Care Director, BLMK STP
Nicky Wadely Bedfordshire CCG
Janine Welham, Milton Keynes CCG

Also Present:

1 member of the public.

Apologies for absence were received from Councillor Duckett, Central Bedfordshire Council and Mark England, Chief of Staff (BLMK STP)

1. ELECTION OF CHAIR

RESOLVED:

That Councillor Mingay be elected Chair for the meeting.

2. QUESTIONS

There were no questions from members of the public or Members of the respective Councils.

3. MINUTES

RESOLVED:

That the Minutes of the meeting of the Joint Health Overview & Scrutiny Committee (JHOSC) held on 26 March 2018 be received.

4. DISCLOSURE OF LOCAL AND/OR DISCLOSABLE PECUNIARY INTERESTS

There were no disclosures of interest.

5. BLMK STP SINGLE SYSTEM OPERATING PLAN 2018/2019

The Chair advised Emma Goddard (Programme Director BLMK), Paul Lindars (Luton Clinical Commissioning Group (CCG)), Mike Thompson (Priority 2 Enhanced Primary Care Director, Bedford Luton Milton Keynes (BLMK STP)), Nicky Wadely (Bedfordshire CCG) and Janine Welham (Milton Keynes CCG), that the Joint Health Overview and Scrutiny Committee (JHOSC) was unhappy with the report it had received regarding the Bedfordshire Luton Milton Keynes Sustainability Transformation Partnership (BLMK) Single Operating Plan 2018/2019 primarily in terms of a lack of consultations.

JHOSC Members expressed concern that a number of decisions and associated work had already taken place and the JHOSC had been unable to scrutinise such work as designated by the Secretary of State. Part of the role of the JHOSC was to be able to influence and scrutinise the work of BLMK STP, therefore reports needed to be submitted to the JHOSC at an earlier stage. NHS bodies also needed to consult with their respective stakeholders prior to any decisions being made by providing sufficient information in a timely manner. Members were therefore minded to refer to the Secretary of State due to the lack of early consultation afforded by the BLMK STP.

Members also emphasised the importance of providing sufficient finance and budgetary information so as to allow them to scrutinise matters properly, with particular reference made to £15m identified for I.T improvements. This was a significant amount of public funding which JHOSC had a responsibility to know about and be consulted with in terms of how it would be spent.

In response to a comment regarding what BLMK considered to be a significant change, the Programme Director welcomed the opportunity to go through the Single Operating Plan with Members to explain what it deemed to be significant or not. It was suggested that one representative from each local authority (i.e. the Chairs of each local authorities Health Overview and Scrutiny Committee (or equivalent)) be invited to attend a meeting with BLMK to consider the Single Operating Plan 2018/19.

RESOLVED:

- i) That this meeting be adjourned until September 2018.

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- ii) That a meeting with the Chairs of each of the local authorities Health Overview and Scrutiny Committees be arranged with BLMK STP to consider the Single Operating Plan. Each Chair will then provide feedback to their respective Members in preparation for the document to be considered in full at the next meeting of the JHOSC in September 2018.

The meeting closed at 4.35pm.