

HEALTH AND SOCIAL CARE SCRUTINY SUB- COMMITTEE

Minutes of the meeting held on Tuesday 27 September 2016 at 6.30pm,
Council Chamber, Town Hall, Katharine Street, Croydon.

WRITTEN MINUTES – PART A

Present: Councillor Carole Bonner (Chair)
Councillor Margaret Mead (Vice Chairman)
Councillors: Kathy Bee, Sean Fitzsimons, Andrew Pelling and
Andy Stranack

Darren Morgan - HealthWatch Co-optee

Also in Attendance Mike Bell, Chairman, CHS, John Goulston, Chief Executive, CHS,
Dr Agnelo Fernandes, Deputy Clinical Lead, CCG, Mike Sexton,
Director of Finance, CCG, Stephen Warren, Director of Commissioning,
CCG and Barbara Peacock, Director of People.
Councillors:

A47/16 APOLOGIES FOR ABSENCE

None

A48/16 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 19 July 2016 were approved and signed as a record of the meeting.

A49/16 DISCLOSURE OF INTEREST

At 6.39pm Councillor Andy Stranack disclosed that he is a member of the Specialist User Group for Outcome Based Commissioning for the Over 65s.

A50/16 URGENT BUSINESS

None

A51/16 EXEMPT ITEMS

The Committee **AGREED** to split between Part A and Part B of the agenda.

The Committee discussed with officers the reasons for the submission of confidential reports, as this goes against the spirit and nature of scrutiny.

It was reported that the CCG were embargoed by NHS England in part but took the decision to move some of the business into Part A of the agenda.

Croydon Health Services' presentation had been embargoed by NHS Improvement, however elements of the discussion could take part in Part A of the agenda.

A52/16 CROYDON CLINICAL COMMISSIONING GROUP RESPONSES TO SPECIAL FINANCIAL MEASURES

CHS RESPONSES TO SPECIAL FINANCIAL MEASURES
(agenda item 6)

Dr Agnelo Fernandes, Deputy Clinical Lead supported by Mike Sexton, Director of Finance and Stephen Warren, Director of Commissioning were in attendance on behalf of the Clinical Commissioning Group.

Mike Bell, Chairman, Croydon Health Services NHS Trust and John Goulston, Chief Executive in attendance at the meeting to respond to the Committee's concerns as both organisations have been placed in special financial measures as directed by the governing bodies NHS Improvement and NHS England.

Both organisations made presentations which included the deficit and annual shortfall which the CCG inherited from the PCT. The national programme of sustainability transformation plans.

There will be a period of consultation once the plans have been agreed by each governing body. The Committee voice its dissatisfaction regarding the embargoed information regarding the recovery plan for each organisation. Members are well versed in handling sensitive information. Members would have appreciated the opportunity to comment on the draft recovery plans for the provider and commissioner prior to the sign off.

CCG has been carrying a deficit balance since 2014, however the senior management team have been working to deliver year on year savings as prescribed by NHS England. The CCG have looked at extensive service redesign, however this could only achieve some savings. The main programme which should deliver savings will be the outcome based commissioning (OBC).

CHS are seeking to improve safety and quality in performance and recognise the substantial challenge. Currently the deficit is £39.8m, the Trust have to achieve £14m in savings. NHS Improvement this that

the recovery plan is strong and that if the Trust make savings of and reduce the deficit to £32.8m the Trust will receive a £10m incentive.

It was reported that 5 other authorities CCGs across the country are currently in financial measures.

The Committee asked how the CCG had got into this position. Officers reported that the demographic of Croydon does not fit the national average. The area of Croydon has pressures across mental health, accident and emergency usage, and the home office located in Croydon brings with it other unique health challenges.

The Committee **AGREED** that the Chair should contact the other 5 authorities health scrutiny Chair's to write a combined letter to NHS Improvement to stress the dissatisfaction about the embargoed financial recovery plan.

A43/16 HEALTHWATCH CROYDON UPDATE (agenda item 7)

The Committee **NOTED** the report.

A44/16 SOUTH WEST LONDON JOINT HEALTH AND OVERVIEW SCRUTINY COMMITTEE (ORAL UPDATE) (agenda item 8)

The JHOSC were due to meet in Kingston on 11 October 2016 to scrutinise the South West London sustainability and transformation plan.

A45/16 SOUTH EAST LONDON JOINT HEALTH OVERVIEW AND SCURTINY COMMITTEE. (agenda item 9)

The South East London JHOSC are due to meet again on 6 October 2016 to discuss SLaMs decision to close the multiple places of safety across it's estate and replace it with a single place of safety located on the Maudsley site.

A46/16 WORK PROGRAMME 2016/17

The Sub-Committee agreed that the work programme should include areas of social care scrutiny.

The Chair agreed to review the work programme with the Vice Chairman to address this.

Meeting ended at 10:01pm