

## Membership

### Councillors

Colleen Harwood (Chairman)  
John Allin  
Mike Pringle  
Bruce Laughton  
John Ogle  
Jacky Williams

### District Members

A	Glenys Maxwell	Ashfield District Council
	Brian Lohan	Mansfield District Council
A	David Staples	Newark and Sherwood District Council
A	John Shephard	Bassetlaw District Council

### Officers

Alison Fawley	Nottinghamshire County Council
Martin Gately	Nottinghamshire County Council

### Also in attendance

Cllr D Pidwell	Bassetlaw District Council
Dr R A Hook	Healdswood Surgery
Dr W K Liew	Woodside Surgery
D Ainsworth	Ashfield Clinical Commissioning Group
Carolyn Ogle	NHS England (Yorkshire & Humberside)
Andrew Beardsall	Bassetlaw CCG
Vicky Bailey	Rushcliffe CCG
Dr Sarah Hull	CNCS
Joe Pidgeon	Healthwatch Nottinghamshire
Claire Grainger	Healthwatch Nottinghamshire
Jez Alcock	Healthwatch Nottinghamshire

## **MEMBERSHIP OF THE COMMITTEE**

Councillor Mike Pringle had been appointed to the Committee in place of Councillor Kate Foale for this meeting only.

## **MINUTES**

The minutes of the last meeting held on 20 July 2015, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor John Shephard.

## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **HEALDSWOOD SURGERY AND WOODSIDE SURGERY – PRACTICE MERGER**

David Ainsworth, Dr R Hook and Dr W Liew presented a briefing on the proposed merger of Healdswood Surgery and Woodside Surgery, both located in Skegby, Sutton in Ashfield. It was proposed that patients, staff and services at Woodside Surgery would be relocated to Healdswood Surgery site which was only a few hundred yards away. If approved the merger would be effective from 1 December 2015 and would be renamed Skegby Family Medical Centre. The briefing outlined the proposal in detail and gave details of the proposed plan which was in line with NHS England processes. A comprehensive stakeholder and communication plan were also discussed.

During discussion the following points were raised:

- Patients at both practices had been kept well informed through an extensive communication programme. It was planned to keep both telephone numbers to avoid confusion and clear notices would be put up at the vacated premises.
- It was said that ninety nine percent of patients were positive about the merger but a few negative comments had been received from people who did not want change.
- Reassurance was given that there would not be any redundancies as a result of merging the two practices.
- It was confirmed that Woodside Surgery did not own their premises and that the landlord had already served notice to the tenants.

The Chair thanked Mr Ainsworth, Dr Hook and Dr Liew for their briefing.

## **CONTRACT EXPIRY AT WESTWOOD 8-8 PRIMARY CARE CENTRE, BASSETLAW**

Carolyn Ogle and Andrew Beardsall presented a report to inform members of the actions taken to ensure high quality future provision of GP services at the Westwood Centre in Manton, Worksop.

The current contract with Danum Medical Services was due to expire on 31 March 2016 and NHS England and Bassetlaw CCG were working jointly to re-procure the new service under the co-commissioning arrangements between the two organisations. The new provider would manage and deliver services Monday to Friday from 8.00am – 6.30pm. Outside of these hours patients would be directed to the out of hours service based in Bassetlaw Hospital in line with all other Bassetlaw practices. An outline description of Westwood Primary Care Centre future service was provided.

During discussion the following points were made:

- Members were concerned at the reduction in service hours at Westwood Surgery particularly as it was located in Manton which is an area of extreme deprivation.
- Westwood Surgery is approximately 1 mile from Bassetlaw Hospital and was considered to give excellent service although concerns were noted about the possible negative effects on A & E service.
- An engagement and communication plan was in place to ensure patients were kept informed.

The Chair thanked Ms Ogle and Mr Beardsall for their report.

### **GP COMMISSIONING – RUSHCLIFFE CLINICAL COMMISSIONING GROUP (CCG)**

Vicky Bailey presented a briefing regarding current issues in relation to GP practices in Rushcliffe.

Ms Bailey informed members about the work being undertaken in Rushcliffe to transform primary care and general practice. A comprehensive patient survey was undertaken in 2014 with focus groups being used to gather more in depth intelligence from different patient perspectives. The feedback was used in developing an enhanced general practice specification in November 2014 which would improve the quality and consistency of general practice in Rushcliffe.

In January 2015 all Nottinghamshire and Derbyshire CCGs submitted an application for full delegated responsibility for commissioning general practice services which was approved to take effect from 1 April 2015.

During discussion the following points were raised:

- Healthwatch would be represented on the board of each CCG although its role had not yet been defined.
- There was clear definition on which services had to be provided by CCGs and it was noted that one of the biggest challenges was that GPs were not all funded in a consistent way.
- CCGs would be more able to influence additions to contracts which would reflect the need of the local area.
- The CCG had supported a successful application to be a vanguard site and would be one of 14 multi-speciality community provider sites across the country.
- The new care model would be defined by integrated working and an ethos of mutual accountability for patient experience and outcomes.

The Chair thanked Ms Bailey for her briefing.

### **CENTRAL NOTTINGHAMSHIRE CLINICAL SERVICES (CNCS)**

Dr Sarah Hull presented a briefing on the work of Central Nottinghamshire Clinical Services (CNCS) and the Kirkby Community Primary Care Centre (KCPCC) contract.

Dr Hull informed Members about the history of CNCS and gave details of the services they were involved with in Nottinghamshire.

Details of the timeline regarding the KCPCC contract were discussed and particular reference was made to the difficulties around recruitment. Dr Hull also discussed the arrangements that had been put in place to bring stability to KCPCC and the role that Ashwood Federation would have in the day to day running of the practice.

Dr Hull also discussed the inspection by the Care Quality Commission in May 2015 which placed KCPCC in special measures for a six month period. A detailed plan to address the issues had been produced and progress against it was closely monitored.

During discussions the following points were raised:

- Fifteen percent of the actions from the CQC inspection had been completed. The remainder were not due until 21 September and were being progressed.
- The current contract was due for renewal on 1 October 2016 and would be put out to tender.
- The recent inspection of the PC24/Newark OOH service had received an overall rating of good.
- The Chair reminded Dr Hull that the Quality Account for 2015-16 should be sent to Committee in April 2016 for comment.

The Chair thanked Dr Hull for her briefing.

### **HEALTHWATCH ANNUAL REPORT 2014-15**

Jez Allcock, the new Chief Executive Officer for Healthwatch Nottinghamshire, was introduced to Members.

Joe Pidgeon and Claire Grainger gave a presentation which highlighted the key points from Healthwatch's annual report for 2014-15. A copy of the full report had been circulated to Members prior to the meeting.

During discussions the following points were raised:

- Approximately £200,000 was held in reserves.
- It was policy to hold the value of three months running costs in reserves and the remainder would be used to fund Healthwatch programmes.
- It was clarified that the accumulated reserves were due to savings made during year one when Healthwatch was not fully operational.

The Chair thanked Mr Pidgeon and Ms Grainger for their presentation. The Chair also thanked Ms Grainger for her contribution to Healthwatch and Health Scrutiny Committee and wished her well in her new role.

### **WORK PROGRAMME**

The work programme was discussed and it was agreed to add the following items to the work programme:

- Contract Expiry at Westwood 8-8 Centre Bassetlaw

- CNCS – Return for update following presentation in September 2015
- Discharge system

The meeting closed at 4.10pm.

## **CHAIRMAN**

21 September 2015 - Health Scrutiny