

# Special Meeting

## Health Overview and Scrutiny Panel

Thursday, 30th October, 2014  
at 6.00 pm

PLEASE NOTE TIME OF MEETING

### Conference Room 3 - Civic Centre

This meeting is open to the public

#### Members

Councillor Stevens (Chair)  
Councillor White (Vice-Chair)  
Councillor Bogle  
Councillor Claisse  
Councillor Mintoff  
Councillor Noon  
Councillor Parnell

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# **PUBLIC INFORMATION**

## **Role of Health Overview Scrutiny Panel (Terms of Reference)**

The Health Overview and Scrutiny Panel will have 6 scheduled meetings per year with additional meetings organised as required.

- To discharge all responsibilities of the Council for health overview and scrutiny, whether as a statutory duty or through the exercise of a power, including subject to formal guidance being issued from the Department of health, the referral of issues to the Secretary of State.
- To undertake the scrutiny of Social Care issues in the City unless they are forward plan items. In such circumstances members of the Health Overview and Scrutiny Panel will be invited to the relevant Overview and Scrutiny Management Committee meeting where they are discussed.
- To develop and agree the annual health and social care scrutiny work programme.
- To scrutinise the development and implementation of the Joint Strategic Needs Assessment and Health and Wellbeing Strategy developed by the Health and Wellbeing Board.
- To respond to proposals and consultations from NHS bodies in respect of substantial variations in service provision and any other major health consultation exercises.
- Liaise with the Southampton LINK and its successor body "Healthwatch" and to respond to any matters brought to the attention of overview and scrutiny by the Southampton LINK and its successor body "Healthwatch"
- Provide a vehicle for the City Council's Overview & Scrutiny Management Committee to refer recommendations arising from panel enquiries relating to the City's health, care and well-being to Southampton's LINK and its successor body "Healthwatch" for further monitoring.
- To consider Councillor Calls for Action for health and social care matters.
- To provide the membership of any joint committee established to respond to formal consultations by an NHS body on an issue which impacts the residents of more than one overview and scrutiny committee area.

### **Public Representations**

At the discretion of the Chair, members of the public may address the meeting about any report on the agenda for the meeting in which they have a relevant interest

**Smoking policy** – the Council operates a no-smoking policy in all civic buildings.

**Mobile Telephones:-** Please switch your mobile telephones to silent whilst in the meeting.

**Use of Social Media:-** If, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting

## **COUNCIL'S PRIORITIES:**

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

## **CONDUCT OF MEETING**

The general role and terms of reference for the Overview and Scrutiny Management Committee, together with those for all Scrutiny Panels, are set out in Part 2 (Article 6) of the Council's Constitution, and their particular roles are set out in Part 4 (Overview and Scrutiny Procedure Rules) of the Constitution.

### **Business to be discussed**

Only those items listed on the attached agenda may be considered at this meeting.

### **Rules of Procedure**

The meeting is governed by the Council Procedure Rules as set out in Part 4 of the Constitution.

### **Quorum**

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

## **DISCLOSURE OF INTERESTS**

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

### **DISCLOSABLE PECUNIARY INTERESTS**

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

(i) Any employment, office, trade, profession or vocation carried on for profit or gain.

(ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

- a) the total nominal value for the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
- b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

## Other Interests

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

## Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

## Dates of Meetings: Municipal Year 2014/2015

2014	2015
24 July	29 January
25 September	26 November
27 November	

## AGENDA

Agendas and papers are now available via the City Council's website

### **1 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

### **2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

### **3 DECLARATIONS OF SCRUTINY INTEREST**

Members are invited to declare any prior participation in any decision taken by a Committee, Sub-Committee, or Panel of the Council on the agenda and being scrutinised at this meeting.

### **4 DECLARATION OF PARTY POLITICAL WHIP**

Members are invited to declare the application of any party political whip on any matter on the agenda and being scrutinised at this meeting.

### **5 STATEMENT FROM THE CHAIR**

### **6 BITTERNE WALK-IN CENTRE** (Pages 1 - 4)

Report of the Assistant Chief Executive of the City Council setting out information relating to the Bitterne Walk-in Centre, attached.

Wednesday, 22 October 2014

HEAD OF LEGAL AND DEMOCRATIC SERVICES

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<b>DECISION-MAKER:</b>	HEALTH OVERVIEW AND SCRUTINY PANEL		
<b>SUBJECT:</b>	BITTERNE WALK IN CENTRE		
<b>DATE OF DECISION:</b>	30 OCTOBER 2014		
<b>REPORT OF:</b>	ASSISTANT CHIEF EXECUTIVE		
<b><u>CONTACT DETAILS</u></b>			
<b>AUTHOR:</b>	<b>Name:</b>	<b>Dorota Goble</b>	<b>Tel:</b> 023 8083 3317
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<b>STATEMENT OF CONFIDENTIALITY</b>
None

## **BRIEF SUMMARY**

Following concerns raised during winter 2013/14, a service review of the Bitterne Walk in Centre was carried out in March and April 2014. A number of concerns have been raised about decisions to be made about the Centre and the Chair of the Health Overview and Scrutiny Panel requested that a special meeting of HOSP urgently looked into this matter. At the meeting on 30<sup>th</sup> October 2014 the Chief Executive of the Southampton Clinical Commissioning Group (CCG), John Richards, will outline the findings of the review and highlight the options and plans for wider consultation to support decisions on its future.

## **RECOMMENDATIONS:**

- (i) That the Panel notes the findings from the review of the Bitterne Walk in Centre and considers if there are any issues for further consideration or that may need to be brought forward to a future HOSP meeting.

## **REASONS FOR REPORT RECOMMENDATIONS**

1. To update the Panel on the findings from the service review and plans to involve services users and City residents in any decisions on the future of the Bitterne Walk in Centre.
2. The Panel need to ensure that any future changes are aligned with better health and wellbeing outcomes for both service users and City residents.

## **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

3. None

## **DETAIL (Including consultation carried out)**

4. The Bitterne Walk in Centre (BWIC) is a nurse-led primary care service commissioned from Solent NHS Trust and is located in the East of the city. It currently costs the CCG £1.4m per annum. Over 80% of Southampton's patients are from the East locality (predominantly from two practices), and one third of the activity is from other Hampshire CCGs. 'Cough' and 'sore throat' are the top two presenting conditions.
5. In response to concerns raised during winter 2013/14, a service review of the

BWIC was carried out in March and April 2014. The review demonstrated that while patient satisfaction with the service was good, most attendees could be effectively treated in other settings due to changes in urgent care services (including the launch of 111, enhancements to the Minor Injuries Unit and the presence of a 100 hour pharmacy nearby).

6. In addition, it was found that the service is no longer offering value for money. Both commissioner and provider concluded that the cost of the service does not reflect the attendances and level of intervention offered, and that the future of the service should be considered in line with an options appraisal.
7. A number of concerns have been raised about decisions to be made about the Centre. The Chair of the Health Overview and Scrutiny Panel therefore requested that a special meeting of the Panel urgently look into this matter to consider the findings from the service review and future plans to involve services users and City residents in any decision on the future of the Bitterne Walk in Centre. The Panel need to ensure that any future changes to the services are aligned with better health and wellbeing outcomes for both service users and City residents.
8. At the meeting on 30<sup>th</sup> October 2014 the Chief Executive of the Southampton Clinical Commissioning Group (CCG), John Richards, will outline the findings of the review and highlight the options and plans for wider consultation to support decisions on its future.
9. The Panel are recommended to note the findings from the service review of the BWIC and consider if there are any issues that may need further consideration by the CCG in relation to consultation on the options or that may need to be brought forward to a future HOSP meeting.

## **RESOURCE IMPLICATIONS**

### **Capital/Revenue**

10. None

### **Property/Other**

11. None

## **LEGAL IMPLICATIONS**

### **Statutory power to undertake proposals in the report:**

12. The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000 and the Local Government and Public Involvement in Health Act 2007.

### **Other Legal Implications:**

13. None

## **POLICY FRAMEWORK IMPLICATIONS**

14. None

**KEY DECISION?** No

<b>WARDS/COMMUNITIES AFFECTED:</b>	Bitterne / All
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**SUPPORTING DOCUMENTATION**

**Appendices**

1.	None
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**Documents In Members' Rooms**

1.	None
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**Equality Impact Assessment**

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	Yes/No
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**Other Background Documents**

**Equality Impact Assessment and Other Background documents available for inspection at:**

Title of Background Paper(s)

Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)

1.	None	
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