

Minutes



To: All Members of the Health
Scrutiny Committee, Chief
Executive, Chief Officers, All
officers named for 'actions'

From: Legal, Democratic & Statutory Services
Ask for: Elaine Manzi
Ext: 28062

HEALTH SCRUTINY COMMITTEE

THURSDAY 15 MARCH 2018 & THURSDAY 29 MARCH 2018

MINUTES

15 MARCH 2018

ATTENDANCE

MEMBERS OF THE COMMITTEE (20) - QUORUM 7

COUNTY COUNCILLORS (10)

E H Buckmaster; M A Eames-Petersen; F Guest; D Hart; D J Hewitt; S Quilty
(Chairman); N Quinton (substituting for R G Tindall); C J White (Vice Chairman);

DISTRICT COUNCILLORS (10)

A Alder (substituting for N Symonds (East Herts); J Birnie (Dacorum); B Gibbard (St
Albans); D Lambert (Hertsmere); M McKay (Stevenage); A Scarth (3 Rivers); F
Thomson (Welwyn Hatfield)

OTHER MEMBERS IN ATTENDANCE:

P Bibby, J Billing, J S Hale, T Howard, J R Jones,

Upon consideration of the agenda for the Health Scrutiny Committee meeting on
Thursday 15 & 29 March 2018 as circulated, copy annexed, conclusions were
reached and are recorded below.

*Note: No conflicts of interest were declared by any member of the Committee in
relation to the matters on which conclusions were reached at this meeting.*

CHAIRMAN'S INITIALS

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PART 1 ('OPEN') BUSINESS

1. MINUTES

- 1.1 The minutes of the meeting of the 18 January 2018 were agreed and signed by the Chairman.

2. PUBLIC PETITIONS

- 2.1 None received.

3A. ANNUAL SCRUTINY OF HEALTH ORGANISATIONS QUALITY ACCOUNTS 2018/19

Officer Contact:

Natalie Rotherham Head of Scrutiny (Tel: 01992 588485)

- 3.1 The Chairman welcomed all Members and officers present to the Committee's Annual Scrutiny of the health trusts Quality of Care Accounts.
- 3.2 Members received an introduction to the scrutiny and a summary by the Head of Scrutiny, reminding members of the format for the Committee's scrutiny.
- 3.3 The Committee then adjourned to gather its evidence.
- 3.4 The Committee broke into three groups to gather its evidence and focussed on six local trusts.
- West Herts Hospital Trust (WHHT)
 - North Herts Hospital Trust (ENHT)
 - Herts Partnership Foundation Trust (HPFT)
 - Herts Community NHS Trust (HCT)
 - East of England Ambulance Trust (EEAST)
 - Princess Alexandra Hospital (PAH)
- 3.5 Members of the Committee were divided into six Member Groups, with each group focusing its evidence gathering based on the written responses that had been provided by the organisations plus supplementary questions.
- 3.6 All members of the Council had been notified of the scrutiny and invited to attend. A number of members had accepted this invitation and participated in the evidence gathering part of the scrutiny.

CHAIRMAN'S INITIALS

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- 3.7 At the end of the evidence gathering process the session closed.

The Committee reconvened on 29 March 2018 to consider its recommendations, information requests and additions to the work programme.

MEMBERS OF THE COMMITTEE

S Brown; E H Buckmaster; M A Eames-Petersen; F Guest; D Hart; D J Hewitt; S Quilty (*Chairman*); N Quinton (*substituting for R G Tindall*); C J White (*Vice Chairman*);

DISTRICT COUNCILLORS

A Alder (*substituting for N Symonds (East Herts)*); S Deakin-Davies (*substituting for J Green (North Herts)*) B Gibbard (St Albans); M McKay (Stevenage); A Scarth (3 Rivers); F Thomson (Welwyn Hatfield)

Other Members In Attendance

J Billing, R C Deering. T Howard,

3B

SCRUTINY OF NHS IN HERTFORDSHIRE'S QUALITY ACCOUNTS FOLLOW UP: DRAFT REPORT

Officer Contact:

Natalie Rotherham Head of Scrutiny (Tel: 01992 588485)

- 3.8 The Committee considered a draft report summarising the recommendations, future scrutinies, seminars, site visits, bulletins, system risks and trust observations proposed as a result of the Committee's evidence gathering session on 15 March 2018.

As a result of discussion on the report it was agreed that the report be revised and finalised to reflect the views expressed at the meeting

**CHAIRMAN'S
INITIALS**

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3.9 CONCLUSIONS

1. Members thanked the NHS organisations for the responses they had provided to the Committee which had contributed to a very successful scrutiny and also thanked Healthwatch for the contribution they had made to the event.

2. The Committee agreed:-

- (a) that the Committee's report be revised to reflect discussion at the meeting.
- (b) that the final report be sent to the Trusts for response by 20 April 2018.

4. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

There was no other Part I business

**5. ITEMS FOR REPORT TO THE COUNTY COUNCIL
(STANDING ORDER SC. 7(2))**

To agree items for inclusion in the Committee's report to County Council. In the absence of a decision, a summary of all items will be reported

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN.....

**CHAIRMAN'S
INITIALS**

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