

**MINUTES OF A MEETING OF THE HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL  
HELD AT THE TOWN HALL, PETERBOROUGH  
14 OCTOBER 2008**

<b>Present:</b>	Councillors Rush (Chairman), Benton, C Burton, Goodwin, Holdich and Sharp	
<b>Also Present:</b>	Cllr Lamb Annette Beeton Annette Newton	Cabinet Member for Health & Adult Social Care Services LINKs Cambridgeshire and Peterborough Mental Health Trust
<b>Officers in attendance:</b>	Angela Bailey Aidan Fallon Robert Ferris Ruth Griffiths Tina Hornsby Priti Patel Denise Radley Anne Reeder Liz Boome Alex Daynes	Chief Executive, Peterborough Community Services Head of Corporate Assurance, NHS Peterborough Chief Operating Officer, Peterborough Community Services Lawyer, Education Children Services and Adult Social Care Head of Performance and Informatics, NHS Peterborough Principal Lawyer Director of Adult Social Services and Performance, PCC Peterborough Community Services Performance Scrutiny Officer, PCC Cabinet Officer, PCC

**1. Apologies for Absence**

Apologies were received from Jane Pigg, David Monk and Diana Millard.

**2. Declarations of Interest**

There were no declarations of interest from Members of the Panel.

**3. Minutes of Meeting held 2 September 2008**

The minutes of the meeting held on 2 September 2008 were approved as an accurate record with the following amendments:

1. Item 4, action 2; the Head of Corporate Assurance, not the Director of Adult Social Services and Performance, to liaise with Councillors Rush and C Burton.
2. Note Councillor Lamb's attendance.

**4. Quarterly Performance Report on Adult Social Care Services in Peterborough**

The Panel received a report from the Head of Performance and Informatics updating the progress and key achievements on the objectives within the Annual Accountability Agreement. Members were requested to review the quarter 1 position on adult social care targets, areas of identified risk and consider proposed remedial actions.

The committee was advised that some of the targets for the performance framework (Comprehensive Area Assessment) differed from the previous framework (Performance Assessment Framework) and therefore, not all data had been captured until recently.

Observations and questions were raised and responses given including:

- It is expected that the results of actions from the Adult Social Care team would be best seen in the quarter 3 report.
- Not all the necessary data was available to provide a quarter 2 report at this time.

#### **ACTION AGREED**

1. To note the report
2. To receive information on progress and actions taken to achieve performance targets when the quarter 2 figures are reported.

#### **5. Draft Revised Partnership Agreement between the Council and NHS Peterborough in respect of Adult Social Care Services**

The Panel received a report from the Director of Adult Social Services and Performance reviewing the partnership agreement for adult social care and health services. The Panel was asked to note the work on reviewing the partnership agreement and to comment on the principles and key issues that formed the basis of further negotiations between the City Council and NHS Peterborough (the Primary Care Trust, (PCT)).

Members were advised that the budget would be pooled from Peterborough City Council (PCC) and NHS Peterborough as this would enable more flexible spending. However, there would be a strict reporting process for any spending taken from the budget. The committee was advised that PCC and NHS Peterborough would also be pooling expertise to ensure the best outcome was achieved.

Observations and questions were raised and responses given including:

- The pooled budget would enable more flexibility relating to spending on treatments such as provision of drugs and support in the community. Decisions would be made on best practise bases for individual cases rather than on which partner provides which service.
- It is anticipated that increased prevention and early intervention work will lead to savings in health spending.

#### **ACTION AGREED**

To note the report.

#### **6. Peterborough Community Services**

The Panel received a report supported by a presentation from the Chief Operating Officer that gave a summary of the findings from the option appraisal process carried out to identify the most suitable future long term organisational model for Peterborough Community Services (PCS). Members were updated on the progress made so far with the work and were advised that a further report would be submitted to the Panel in November following the decision of the NHS Peterborough Board, ready to be submitted to Cabinet on 1 December 2008.

Members were presented with the Business Case and Option Appraisal work that led to the recommendation for the preferred organisational model for Peterborough Community Services; a Community Foundation Trust. Members were advised that the costs contained in the report would be amended as set up costs had to be calculated.

Observations and questions were raised and responses given including:

- The NHS Board would make a recommendation to Cabinet, not a decision.
- The advice received from financial advisors was that VAT would not need to be paid as PCS is a NHS body.
- The NHS pension scheme would be continued and maintained for all staff. This pension fund is secured by taxation legislation.
- The Social Enterprise option would not allow continued pension provision.
- Efficiency savings would need to be calculated before the set up costs are calculated.

#### **ACTION AGREED**

To note the report.

#### **7. Feedback and Update Report**

The Panel received a regular report that forms part of the Panel's 2008/2009 work programme. The report provided details of the results of the NHS East of England Consultation – 'Towards the Best Together' and included details of the changes agreed by the NHS East of England Board and published on the NHS East of England's website.

Members were advised that the Local Involvement Network (LINK) would be hosted by the Shaw Trust and that governance and procurement work was already developed. Members were further advised that the Shaw Trust was a UK company.

#### **ACTION AGREED**

1. To receive a presentation from the Shaw Trust.
2. To note the report.

#### **8. Forward Plan of Key Decisions**

The Panel received the Council's Forward Plan which outlined forthcoming Executive Decisions for the period October 2008 to January 2009 for consideration.

#### **ACTION AGREED**

To note the report.

#### **9. Health and Adult Social Care Scrutiny Panel Work Programme**

The Panel received and noted the latest work programme for 2008/2009.

#### **11. Date of Next Meeting**

Tuesday 25 November 2008 at 7.00 pm in the Bourges and Viersen meeting rooms.

*Meeting closed at 8.05pm*

*Chairman*

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