
SCRUTINY FOR POLICIES, ADULTS AND HEALTH COMMITTEE

SUMMARY OF OUTCOMES

7 November 2018

(Published on 07 November 2018)

Minutes from the previous meeting held on 3 October 2018 - Agenda item 3

It was agreed that the distinction between Critical and non-Critical Services to be included in the minutes as this was fully explained at the meeting. The minutes of the meeting held on 03 October 2018 were then agreed as a correct record and signed.

Integrated Quality, Safety and Performance Report - Agenda Item 6

It was agreed that this item be brought forward. The Committee received a paper providing an update on the Somerset CCG Integrated Quality, Safety and Performance. The CCG has established performance monitoring meeting with all providers of healthcare services, this paper gave a high-level summary of escalation issues for quality, safety and performance against the constitutional and other standards for the period 1 April 2018 to 31 July 2018, and provides an analysis for both across the following areas:

- urgent and emergency care
- elective care
- mental health
- quality indicators

The Committee noted the report.

Healthy Weston Programme Update – Agenda Item 5

This agenda item was postponed until the next meeting

Adults Social Care Performance Report – Agenda Item 7

This report summarised the key progress updates and outcomes from the service's most recent Performance Improvement Meeting (PIMs), independently chaired by Professor John Bolton on 12th October 2018.

The reports summarised the key performance updates for Somerset Direct and Adult Social Care.

The Committee noted and commented on the report.

Corporate Performance Report - Agenda Item 8

This report provided members with the high-level information on the performance of the outcomes set out in the Council's Vision and reflected the council's progress towards the outcomes in the Council's Business Plan.

The Committee welcomed the new format and noted the report

Scrutiny for Policies, Adults and Health Committee Work Programme - Agenda item 9

The Committee agreed to make the following changes to the work programme: -

- Update for Heathy Weston Programme at the next meeting (Agenda Item 6 postponed).
- A report from the Primary Care Committee showing how the Primary, Tertiary and Critical Care all work together. To come to a future meeting
- An update in the next Adult Social Care Performance Report on the number of Service users with Learning Disabilities who have ceased to use SCC support and who have secured employment as this information is not captured in any of the reports.
- An item on the NHS financial Position to be brought to a future meeting.
- Consider an item looking at the market management and transformation to include personalised support and micro providers.

Any other Business - Agenda Item 10

There was a request to discuss the current position of the proposed closure of the Six Acres Centre in Taunton. Member sought clarification regarding any decision taken and what provision would be in place for current users.

It was agreed a members briefing note would be circulated.