

Contact Officer: Richard Dunne

## KIRKLEES COUNCIL

### CALDERDALE AND KIRKLEES JOINT HEALTH SCRUTINY COMMITTEE

Friday 29th January 2016

Present:

Councillor Robert Barraclough  
Councillor Andrew Marchington  
Councillor Elizabeth Smaje  
Councillor Molly Walton  
Councillor Howard Blagbrough - Calderdale Council  
Councillor Malcolm James - Calderdale Council  
Councillor Martin Burton - Calderdale Council  
Councillor Adam Wilkinson - Calderdale Council

In attendance:

Anna Basford – Calderdale & Huddersfield NHS  
Foundation Trust (CHFT)  
Gemma Berriman – CHFT  
David Birkenhead – CHFT  
Alan Brook – Calderdale CCG  
Mark Davies – CHFT  
Rory Deighton – Healthwatch Kirklees  
Keith Griffiths - CHFT  
Andrew Haigh – CHFT  
Fatima Khan-Shah – Healthwatch Kirklees  
Carol McKenna – Greater Huddersfield CCG  
Heather McClelland – CHFT  
Jen Mulcahy – Calderdale CCG & Greater Huddersfield  
CCG  
Steve Ollerton – Greater Huddersfield CCG  
Victoria Pickles - CHFT  
Catherine Riley – CHFT  
Matt Walsh – Calderdale CCG  
Owen Williams – CHFT  
Penny Woodhead – Calderdale CCG & Greater  
Huddersfield CCG  
Richard Dunne – Principal Governance & Democratic  
Engagement Officer Kirklees Council  
Mike Lodge – Senior Scrutiny Support Officer Calderdale  
Council

#### **1 Minutes of Previous Meeting**

**RESOLVED** – That the minutes of the meeting of the Committee held on 21 October 2015 be approved as a correct record.

**2 Interests**

No interests were declared.

**3 Admission of the Public**

The Committee considered the question of the admission of the public and agreed that all items be considered in public session.

**4 Deputations/Petitions**

The Committee received deputations from the following people regarding the Proposals for the provision of Hospital Services in Calderdale and Greater Huddersfield: Jenny Shepherd, Paul Cooney, Jane Rendle and Natalie Ratcliffe.

**5 Right Care, Right Time, Right Place Programme Update**

The Committee welcomed representatives from Calderdale and Huddersfield NHS Foundation Trust (CHFT), Calderdale CCG, Greater Huddersfield CCG and Healthwatch Kirklees to the meeting.

Mr Walsh informed the Committee of the context and background on the work that had taken place on developing the proposals for the future provision of hospital services and outlined the process that the CCG's had followed to reach a decision that they were ready to proceed to consultation.

Mr Walsh stated that the CCG's still had work to do before they could confirm the start date and duration of the consultation and explained that the CCG's were committed to working with the Joint Health Scrutiny Committee and Healthwatch Kirklees to agree the consultation materials.

Ms McKenna informed the Committee that all of the outstanding work that had been required to inform the Pre-Consultation Business case had been completed in the timescales previously discussed with the Committee.

Mr Brook stated that the CCG's were focused on ensuring that the processes that they were following were correct and outlined in detail the procedures that the CCG's followed at their meetings.

In response to a committee question on when people would receive an answer to the written questions that were submitted to the Governing Bodies meeting held on the 20 January 2016 Ms McKenna stated that the CCG's response would be issued imminently.

In response to a committee question on the process that would be followed for making the decision to approve the consultation materials and agree when consultation would commence Ms McKenna stated the decision made by the Governing Bodies on the 20 January had agreed that the CCG's were ready for consultation on the basis of the information contained in the Pre-Consultation Business Case (PCBC) and envisaged proceeding to consultation early February.

In response to a committee request to receive details of the Journey Time Assessment Study referenced in the PCBC Ms Mulcahy stated that the information was already in the public domain and was available on the CCG's website.

In response to a committee request to receive the CHFT 5 year Strategic Plan and take into consideration the Health Scrutiny Guidance that explained how commercially sensitive could be received by the Committee Mr Williams stated that the Trust would liaise with its regulators to establish how this information could be provided.

A full Committee question and answer session followed that covered a number of issues that included:

- \* A need to consider clinical outcomes as part of the travel analysis.
- \* An overview of the potential timeline for the start of the formal consultation phase.
- \* A query on why Barnsley Hospital NHS Foundation Trust was not included in the table that showed the impact in attendances at neighbouring hospital trusts.
- \* A concern regarding the time that had been allowed for the Joint Committee to comment on the consultation materials.
- \* The importance of clear communication and managing people's expectations.
- \* An explanation of the legal examination of the PFI contract.
- \* The approach that would be taken by CHFT to involving staff in the consultation process.
- \* An explanation for the reasons for changing the location site for the Trauma Centre.
- \* An overview of the current financial position of the Trust and the impact of operating dual services over two sites.
- \* Details of the renegotiated PFI contract and the financial impact of the backlog of maintenance work required at the Huddersfield Royal Infirmary (HRI).
- \* The annual repayment costs of the PFI contract.
- \* The work being developed by acute hospital trusts on a West Yorkshire footprint and the importance of understanding the interdependencies between the transformation programmes in North Kirklees and Greater Huddersfield.
- \* The work being done by Greater Huddersfield on developing a primary care strategy.
- \* An overview of the changes taking place in primary care and the increasing trend for practices to merge.

**RESOLVED -**

(1) That attendees be thanked for attending the meeting.

(2) That the Committees supporting officers be authorised to liaise with attendees to obtain any information that has arisen from the discussion.

**6 Calderdale and Greater Huddersfield Hospital and Care Closer to Home Consultation Plan**

Ms Woodhead provided the Committee with an explanation of the draft consultation plan and questionnaire and outlined in detail the process that had been followed in developing the consultation materials.

In response to a question from Healthwatch Kirklees Ms Woodhead stated that the CCG's would welcome the assistance of Healthwatch in testing out the consultation questions and obtaining feedback on the format and style of the consultation document.

In response to a question from the Committee Mr Walsh explained that the consultation would be clear that development would be required on both hospital sites although the detail would be informed by the comments and feedback from the consultation.

In response to a question from the Committee Ms Woodhead outlined the process that had been followed in developing the consultation plan that included details of the planned locations and timings of the various consultation events.

Mr Brook informed the Committee of the new proposed model of care that would provide urgent care centres at both hospital sites and would be supported by an emergency care centre located at the Calderdale site.

Ms Woodhead explained that the questionnaire that had been presented to the Committee detailed the outline questions only and would form part of a consultation document that would provide a detailed explanation of the new proposed model of care.

A full Committee question and answer session followed that covered a number of issues that included:

- \* An update that covered the financial aspects of the proposals.
- \* How the local proposals linked to the wider national agenda as outlined in the Keogh report on urgent and emergency care.
- \* The importance of obtaining financial support from central government to implement the proposed new model of care.
- \* The need to ensure that the Committee was able to have sight of the full consultation document before the start of the consultation period.
- \* The importance of ensuring that the consultation public events were structured to be as accessible to as many people as possible.
- \* A suggestion that during the consultation period the CCG's should also run an information campaign to raise awareness of public use of Accident and Emergency services.
- \* The increased role of the NHS 111 service in supporting the new model of care.
- \* The importance of ensuring that there was public confidence in the services that would be provided by the urgent care centres.
- \* A request by Healthwatch Kirklees to be provided with an opportunity to test the consultation materials before proceeding to consultation.
- \* Healthwatch Kirklees intention to consult with the public and service users and inform scrutiny of the outcomes of these discussions.
- \* A concern over the appropriateness of undertaking telephone surveys.
- \* Details of what on-line information would be available.
- \* The work that would be done in promoting key messages and frequently asked questions through social media and other forms of communication.

- \* An overview of the CCG's assurance process and the role of the Consultation Institute.
- \* Details of the work that would be undertaken by both local authorities to promote the consultation on the Council websites.
- \* The Committee's request that the CCG's took into account the statutory holidays and consider extending the 12 week consultation period.
- \* The importance of ensuring that the planned roadshows took place at all wards located in the areas served by Greater Huddersfield CCG and Calderdale CCG.
- \* That all consultation materials should include a description of the services that would be provided at the acute site and the planned site.
- \* The need to promote the services that would be provided in the community.

**RESOLVED -**

That the Committee request that Commissioners:

- (i) Consider extending the 12 week consultation period;
- (ii) Provide the Committee with final drafts of the consultation material for comment;
- (iii) Test the consultation questions before commencement of the consultation;
- (iv) Confirm the consultation timescale to include the date when the response from the Committee is required and the date a decision will be made as to whether to proceed with the proposals.

**7 Terms of Reference and Working Arrangements**

The Committee discussed its revised Terms of Reference and Working arrangements.

**RESOLVED -**

That the Committee agree the revised Terms of Reference and working arrangements.