

## **Minutes of the Meeting of the Health and Wellbeing Overview and Scrutiny Committee held on 10 November 2016 at 7.00 pm**

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**Present:** Councillors Victoria Holloway (Chair), Graham Snell (Vice-Chair), Gary Collins, Tony Fish, Angela Sheridan and Aaron Watkins

Ian Evans, Thurrock Coalition Representative  
Kim James, Healthwatch Thurrock Representative

**Apologies:** Councillors

**In attendance:** Roger Harris, Corporate Director of Adults, Housing and Health  
Ian Wake, Director of Public Health  
Kay Goodacre, Corporate Finance  
Funmi Worrell, Public Health Registrar  
Jenny Shade, Senior Democratic Services Officer

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Before the start of the Meeting, all present were advised that the meeting may be filmed and was being recorded, with the audio recording to be made available on the Council's website.

### **24. Minutes**

The Minutes of the Health and Wellbeing Overview and Scrutiny Committee held on the 15 September 2016 were approved as a correct record.

### **25. Urgent Items**

There were no items of urgent business.

### **26. Declarations of Interests**

No interests were declared.

### **27. Items Raised by Healthwatch**

No items were raised by the HealthWatch representative.

### **28. Update on Mid and South Essex Success Regime**

### **29. Council Spending Review Update**

Kay Goodacre, Corporate Finance Officer, presented the report that summarised the main changes to the Medium Term Financial Strategy for the period 2017/18 through to 2019/20 and the governance structure for the

Council Spending Review and Transformation Programme, including the budget planning table enabling agreement of the budget in February 2017.

The report updated the committee on the proposals currently being considered and what would affect the budgets.

## **RESOLVED**

- 1. That the Health and Wellbeing Overview and Scrutiny Committee note the revised Medium Term Financial Strategy position and the Council Spending Review approach and timetable.**
- 2. That the Health and Wellbeing Overview and Scrutiny Committee comment on the proposals currently being considered within the remit of this committee.**

### **30. Cancer Deep Dive (Health Needs Assessment) in Thurrock**

Funmi Worrell, Public Health Registrar, introduced the report that was produced as part of the core Public Health offer to NHS Thurrock Clinical Commissioning Group (CCG) and all elements of the cancer care pathway were considered.

## **RESOLVED**

- 1. That the Health and Wellbeing Overview and Scrutiny Committee comment on the contents of this report and action plans.**
- 2. That the Health and Wellbeing Overview and Scrutiny Committee should support the work done by public health, CCG colleagues and other partners to improve cancer services and outcomes in Thurrock.**

### **31. Domiciliary Care - New Service Model and Proposed Procurement**

Roger Harris, Corporate Director of Adults, Housing and Health, presented the report that provided Members with an update on the current local domiciliary care situation and the effects that the current difficulties had on the service delivery in Thurrock.

The report detailed the new direction of travel to support people at home and how this new approach would be an integral part of the second phase of Building Positive Futures, Living Well in Thurrock. It provided Members with an update on the progression of the Living Well at Home Project and how the current crisis had impacted on the delivery and implement of the pilot.

## **RESOLVED**

1. That the Health and Wellbeing Overview and Scrutiny Committee note the current situation as regards to domiciliary care in Thurrock and the measures being taken by the department to stabilise the situation.
2. That the Health and Wellbeing Overview and Scrutiny Committee agree the future redesign of the service model to support people to live well at home.

### **32. Annual Report of The Director of Public Health 2016**

Ian Wake, Director of Public Health, presented the Thurrock Annual Public Health Report to Members that focused on the sustainability of Thurrock's Health, Wellbeing and Social Care system with particular focus on long term conditions management.

#### **RESOLVED**

**That the Health and Wellbeing Overview and Scrutiny Committee note the contents and recommendations of the report.**

### **33. Work Programme**

There were no changes to the Health and Wellbeing Overview and Scrutiny Committee work programme.

**The meeting finished at Time Not Specified**

Approved as a true and correct record

**CHAIR**

**DATE**

Any queries regarding these Minutes, please contact  
Democratic Services at [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)