

NOTTINGHAM CITY COUNCIL

HEALTH SCRUTINY COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 17 March 2016 from 13.40 - 15.10

Membership

Present

Councillor Ginny Klein (Chair)
Councillor Anne Peach (Vice Chair)
Councillor Ilyas Aziz
Councillor Corall Jenkins
Councillor Neghat Nawaz Khan
Councillor Chris Tansley
Councillor Merlita Bryan

Absent

Councillor Dave Liversidge
Councillor Jim Armstrong

Colleagues, partners and others in attendance:

Jane Garrard - Senior Governance Officer

50 APOLOGIES FOR ABSENCE

None.

51 DECLARATIONS OF INTEREST

None.

52 MINUTES

The minutes of the meeting held on 18 February 2016 were confirmed as an accurate record and signed by the Chair.

53 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2015/16

RESOLVED to cancel the Committee's meeting scheduled for 21 April 2016.

54 DEVELOPING 2016/17 WORK PROGRAMME

The Committee discussed possible issues to include in its work programme for 2016/17 to enable it to effectively fulfil its terms of reference.

RESOLVED to

- (1) request that Equality Impact Assessments are included with all relevant reports to the Committee;**
- (2) consider the following issues at the Committee's meeting in May:**
 - i. CityCare Partnership draft Quality Account 2015/16**

- ii. **Development of Nottingham City CCG Strategic Priorities**
- iii. **Development of Health and Wellbeing Strategy**
- iv. **Home care services**
- v. **Response to recommendations of the End of Life/ Palliative Care Review**

(3) explore the following issues further as to focus, key lines of enquiry, timescales and resource requirements for potential inclusion in the Committee's work programme for 2016/17:

- i. **Scrutiny of Portfolio Holder for Adults and Health**
- ii. **Urgent Care Centre**
- iii. **Healthwatch Nottingham Annual Report**
- iv. **End of life/ palliative care services for children and young people**
- v. **Follow up and support to people diagnosed with terminal and/or life altering conditions and their carers**
- vi. **Progress against 'Wellness in Mind' Nottingham City Mental Health and Wellbeing Strategy 2014-2017**
- vii. **Improving health literacy to reduce health inequalities**
- viii. **Provision and quality of GP services**
- ix. **Isolation and loneliness**
- x. **Impact of pre-conceptual care and antenatal care on health inequalities**
- xi. **Access to dental care**
- xii. **Future capacity of the care home sector and market development activity**
- xiii. **CVD/ stroke**
- xiv. **Health impacts of air pollution**
- xv. **Teenage pregnancy rates**
- xvi. **Diabetic support services**
- xvii. **Child obesity**
- xviii. **Children's seasonal flu vaccination programme**
- xix. **Adult integrated care programme**
- xx. **Take up of childhood immunisation programme**