



Commissioning Working Together
Meeting of Overview and Scrutiny Representatives
12 October, 3:30, Oak House, Rotherham

| Attended | Apologies |
|---|---|
| Cllr Bambrick – Derbyshire County Council | Cate Mc Donald – Sheffield City Council |
| Cllr Ennis – Barnsley Council | Cllr Rhodes – Wakefield Council |
| Will Cleary-Gray – Working Together Programme | Jo Webster – Wakefield CCG |
| Chris Edwards – Rotherham CCG | Andy Wood – Wakefield Council |
| Martin Gatley – Nottinghamshire County Council | |
| Cllr Harwood – Nottinghamshire County Council | |
| Alison Knowles – NHS England (Chair) | |
| Phil Mettam – Bassetlaw CCG | |
| Anne Morley – Barnsley Council | |
| Jackie Pendleton – North Derbyshire CCG | |
| Cllr Revell – Doncaster Council | |
| Maddy Ruff – Sheffield CCG | |
| Cllr Sansome – Rotherham Council | |
| Lesley Smith – Barnsley CCG | |
| Chris Stainforth – Doncaster CCG | |
| Emily standbrook- Shaw – Sheffield City Council | |
| Helen Stevens - Working Together Programme | |
| Jackie Wardle – Derbyshire County Council | |
| Kate Woods – Working Together Programme | |

Joint OSC meeting

12 October 2015

1. Introduction to Working Together

AK introduced the Commissioning Working Together Programme (WTP), noting that this was a collaboration across the health service to consider how we improve the health of communities and health services across a geographical footprint wider than individual CCGs. WTP includes the areas covered by the following CCGs: Barnsley, Bassetlaw, Doncaster, Hardwick, North Derbyshire, Rotherham, Sheffield and Wakefield. The purpose of the meeting was to introduce the Programme to OSCs at an early stage and before formal public consultation was required, and to request the formation of a joint scrutiny committee (as set out in regulations and DH guidance).

2. Hyper Acute Stroke Services – the Case for Change and the next steps

Programme Director, Will Cleary-Gray delivered a presentation, detailing the background to the programme and the reasons for undertaking collaborative commissioning, as well as focusing on detail behind the Stroke project.

The following comments were noted:

- Query noted around whether there had been a decision made on a centralised unit for Stroke – AK confirmed that a clinical case for change had been developed, but the programme was not yet at an option appraisal stage. It was anticipated that a joint scrutiny committee would be established to help shape that option appraisal and to consider the programme of engagement and then formal consultation.
- Concerns raised around duplication of the work of the Yorkshire and Humber joint OSC (a LA led model working with YAS and involved what Children’s cardiac service) - AK confirmed that the WTP geographical footprint included areas not represented on the Y&H group noting there may be an opportunity to utilise this existing panel in some capacity
- There would be a need for clear governance and structure and the objectives and aims of the proposed joint committee. The Committee would be established and led by local government
- The officer from Derbyshire County Council highlighted work involved in establishing a joint scrutiny committee for the Greater Manchester Healthier Together programme and offered to share the learning from this (including terms of reference and membership).

ACTION: JACKIE WARDLE

- Cllr Harwood from Nottinghamshire County Council welcomed the proposal as a way of improving their engagement and scrutiny of services provided by Doncaster & Bassetlaw Hospitals NHS FT. Phil Mettam noted the concerns of Cllr Harwood and agreed to discuss further outside of the meeting.
- A query was raised around managing differing views across the patch. AK noted that a joint Scrutiny would be established under the remit of democracy and would be bound by regulations. It would be an opportunity for individual councils to take a democratic view

3. Development of joint Overview and Scrutiny Committee arrangements

It was agreed that the WTP would produce a formal request to scrutiny committees to consider formation of joint health and scrutiny panel for the purposes of the WTP, recognising this would need to go through individual democratic processes for agreement. The request would also come via the Chief Executives of each Council.

ACTION: WCG

Meeting closed.