



**STOCKPORT**  
METROPOLITAN BOROUGH COUNCIL

Chief Executive's Directorate

Town Hall, Stockport SK1 3XE

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## Scrutiny Committee

# AGENDA

### HEALTH SCRUTINY COMMITTEE

Committee Rooms 1&2  
Town Hall  
Stockport

Meeting: Tuesday, 27 October 2009  
Tea: 5.00 pm (Stopford House)  
Business: 6.00 pm

#### Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Friday, 23 October 2009. Councillors who wish to arrange their own substitute should inform the Council Secretariat of the name of their substitute prior to the commencement of the meeting.

#### 1. MINUTES

To approve as a correct record and sign the Minutes of the meeting held on 15 September, 2009. (Enclosed)

#### 2. DECLARATIONS OF INTEREST

Councillors and officers to declare any interest which they may have in any of the items on the agenda for this meeting (including whipping declarations)

#### 3. CALL-IN

To consider any call-in items

#### 4. PRIORITIES AND RESOURCES 2011/12 – 2013/14

The Executive is proposing at its meeting on 26<sup>th</sup> October 2009 to request that Scrutiny Committees' comments are sought on Council priorities in the light of the future financial prospects facing the Council. The Executive wishes to establish Scrutiny Committees' views on future priorities and areas where efficiency savings and other cost reductions could be achieved in relation to the next spending review period (2011/12 to 2013/14) and beyond.

The Scrutiny Committee is asked to consider the following three broad questions in relation to the service areas within its remit:

- a) Which areas should be considered as the main priorities for protection / improvement within the Council Plan and Medium Term Financial Plan 2011/12 to 2013/14?
- b) Which areas, in particular, should be considered for efficiency savings and other cost reductions during the same period?
- c) What other comments, if any, has the Committee got on the question of priorities and resources from 2011/12 onwards?

Two reports are attached:

[\(i\) A report of the Assistant Chief Executive \(Strategy & Democracy\) on Council Plan Priorities; and](#) (Enclosed)

[\(ii\) A report of the Corporate Director, Business Services on Financial Landscape and Prospects 2009/10 to 2013/14](#) (Enclosed)

To introduce the item and provide context for the discussion:

- a) The Chief Executive will outline proposals in the Council Plan relating to Council priorities.
- b) The Corporate Director, Business Services will comment on the Financial Landscape and Prospects, both the overall position and any particular issues in relation to the relevant services areas
- c) Relevant Corporate/Service Director(s) will identify the key issues and challenges facing their service areas in the light of the financial position

*(For Health Scrutiny Committee – The Interim Chief Executive of the PCT will identify the key issues and challenges facing the Trust)*

The Scrutiny Committee's comments will be collated with those of other Scrutiny Committees and reported to the Scrutiny Co-ordination Committee. A report will then be submitted to the Executive on 23<sup>rd</sup> November.

**[5. LINKS WITH NHS STOCKPORT \(STOCKPORT PRIMARY CARE TRUST\)](#)** (Enclosed)

To consider a report of the Chief Executive.

At its meeting held on 24 September 2009, the Appointments Committee agreed (i) to support in principle, the idea of offering the position of Corporate Director, Adults, to the Chief Executive of NHS Stockport (Mr Richard Popplewell) as part of a new combined post; and (ii) to consult the two scrutiny committees (this Committee and Adults and Communities) whose areas of work will be affected should the proposals be implemented.

**The Committee is requested to comment on the proposals.**

Contact Officer: John Schultz Tel: 474 3000 email: [john.schultz@stockport.gov.uk](mailto:john.schultz@stockport.gov.uk)

## **6. HEALTH AND WELLBEING PARTNERSHIP PERFORMANCE UPDATE** (Enclosed)

To consider a report of the Corporate Director, Adults and Communities.

This report presents the Health and Well Being Partnership's Performance Management Framework for quarter one of the reporting year 2009-10, (1/4/09 – 31/7/09). The framework provides highlight and exception information, together with updates on the development of new measures and indicators.

**The Committee is requested to comment on the report.**

Contact Officer: Suzie Wright Tel : 07527 387251 email: [susan.wright@stockport.gov.uk](mailto:susan.wright@stockport.gov.uk)

## **7. PRESENTATION ON DEMENTIA SERVICES CONSULTATION EVENT CARRIED OUT BY STOCKPORT PCT** (Presentation)

The Committee will receive a presentation from Nicole Alkemade (Stockport PCT) Older People's Joint Commissioning Manager NHS Stockport which will outline the following points:

- Main items of the National Dementia Strategy
- Local priorities identified by our stakeholders in dementia care in Stockport
- The method used for the service users and carers' consultation
- The main outcomes of the consultation focusing on the following items:
  - getting a diagnosis
  - support to enable people to stay at home as long as possible
  - carers' support
  - staff skills and attitudes
  - general hospital care for people with dementia
  - information and advice
  
- Next steps in developing our own local dementia strategy

A report about the consultation outcomes will be handed out after the presentation.

Contact officer: Nicole Alkemade Tel: 426 5000  
email: [nicole.alkemade@stockport-pct.nhs.uk](mailto:nicole.alkemade@stockport-pct.nhs.uk)

## **8. FEEDBACK FROM AGE CONCERN ON THEIR CONSULTATION ON OLDER PEOPLE'S HEALTH SERVICES** (Enclosed)

Due to the low response rate to the initial questionnaires, the Committee requested further information from Age Concern in respect of their consultation on Older People's health Services.

**The Committee is requested to consider the additional information.**

Contact Officer: Clare Mullins Tel: 480 1211 email: [mullinsc@ageconcernstockport.org.uk](mailto:mullinsc@ageconcernstockport.org.uk)

## **9. EXECUTIVE RESPONSE TO THE SCRUTINY REVIEW ON PODIATRY SERVICES**

(Enclosed)

To consider a report of the Corporate Director, Children & Young People which details the Executive's response to the Scrutiny Review on Podiatry Services.

**The Committee is invited to comment on the recommendations of the Executive contained within the report.**

Officer contact: Gaynor Alexander Tel: 474 3186  
email: [gaynor.alexander@stockport.gov.uk](mailto:gaynor.alexander@stockport.gov.uk)

## **10. RÉSUMÉ OF HEALTH AND WELLBEING PARTNERSHIP**

(Enclosed)

To note the résumé of the meeting held on 28 September, 2009.

Officer contact: Jonathan Vali, Tel: 474 3201 email: [jonathan.vali@stockport.gov.uk](mailto:jonathan.vali@stockport.gov.uk)

## **11. AGENDA PLANNING**

(Enclosed)

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance).

The report sets out planned agenda items for the Scrutiny Committee's next two meetings and Forward Plan items that fall within the remit of the Scrutiny Committee.

**The Scrutiny Committee is invited to consider the information in the report and put forward any agenda items for future meetings of the Committee.**

Officer contact: Gaynor Alexander Tel: 474 3186  
email: [gaynor.alexander@stockport.gov.uk](mailto:gaynor.alexander@stockport.gov.uk)

Agenda officer contact: Steve Worthington on 474 3239,  
email: [steve.worthington@stockport.gov.uk](mailto:steve.worthington@stockport.gov.uk) or Fax: 0161 474 3240

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