

SHEFFIELD CITY COUNCIL

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee

Meeting held 16 October 2019

PRESENT: Councillors Cate McDonald (Chair), Steve Ayris (Deputy Chair), Sue Alston, Angela Argenzio, Lewis Dagnall, Mike Drabble, Jayne Dunn, Adam Hurst, Talib Hussain, Martin Phipps and Garry Weatherall

Non-Council Members (Healthwatch Sheffield):-

Lucy Davies

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1. APOLOGIES FOR ABSENCE

1.1 Apologies for absence were received from Councillors Vic Bowden, Jackie Satur and Gail Smith.

2. EXCLUSION OF PUBLIC AND PRESS

2.1 No items were identified where resolutions may be moved to exclude the public and press.

3. DECLARATIONS OF INTEREST

3.1 In relation to Agenda Item 6 (Transformation and Integration), the following declarations were made:-

- Councillor Mike Drabble declared a personal interest by virtue of him providing mental health counselling services in non-urgent Primary Care and chose to remain in the meeting during consideration of the item
- Councillor Lewis Dagnall declared a disclosable pecuniary interest as his partner was a Non-Executive Director of the Sheffield Health and Social Care Trust, but felt that his interest was not prejudicial in view of the nature of the report and chose to remain in the meeting during consideration of the item.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting of the Committee held on 15th November 2017, were approved as a correct record subject to the amendment in paragraph 7.1 (Update on the development of the Joint Dementia Strategy Commitments and the Commissioning Plan for Dementia) to read "The Committee received a report written by" instead of "The Committee received a report from".

4.2 Matters Arising

4.2.1 The Policy and Improvement Officer confirmed that:-

- (a) the follow-up documents, requested in paragraph (d) of the resolution in Item 6, has been circulated to Councillors; and
- (b) the extra information regarding population figures has been circulated to Members of the Committee, as requested in paragraph (c) of the resolution in Item 7.

5. PUBLIC QUESTIONS AND PETITIONS

5.1 There were no public questions or petitions.

6. TRANSFORMATION AND INTEGRATION

6.1 The Committee received a joint presentation and report of the Sheffield Accountable Care Partnership, Sheffield City Council and NHS Sheffield Clinical Commissioning Group, setting out the impact the Accountable Care Partnership, the Better Care Fund and the Joint Commissioning Committee was having on the health and social care transformation and integration in the City.

6.2 Present for this item were Anthony Gore, GP (Woodseats Medical Centre and Clinical Director, Sheffield Clinical Commissioning Group (CCG)), Brian Hughes (Director of Commissioning, Sheffield CCG), Sara Storey (Director of Adult Social Care, Sheffield City Council) and Mark Tuckett (Director, Sheffield Accountable Care Partnership).

6.3 The report was supported by a presentation given by Mark Tuckett and Sara Storey, which put into context the Sheffield system, giving details of the health and social care staff and its partner organisations, service providers, commissioners, the NHS, the local authority and the voluntary sector. Mark Tuckett referred to the annual spend across health and social care and gave the percentages that were spent on treatment and on prevention. He said that integration was important to deliver better care for the people of Sheffield and help make spending go further.

7. WORK PROGRAMME

8. DATE OF NEXT MEETING