

Minutes of the **Overview and Scrutiny Committee**
of the **Test Valley Borough Council**
held in the Council Chamber, Guildhall, High Street, Andover
on Wednesday 8 June 2016 at 5.30 pm

Attendance:

Councillor C Lynn (Chairman)	(P)	I Jeffrey (Vice Chairman)	(A)
Councillor N Adams-King	(P)	Councillor P Hurst	(P)
Councillor D Baverstock	(A)	Councillor J Lovell	(A)
Councillor J Cockaday	(P)	Councillor J Neal	(P)
Councillor C Dowden	(P)	Councillor J Ray	(-)
Councillor D Drew	(P)	Councillor B Page	(P)
Councillor B Few Brown	(A)	Councillor T Preston	(P)
Councillor A Finlay	(P)	Councillor K Tilling	(P)

Also in attendance:

Councillor S Hawke
Councillor P North

Councillor P Giddings

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Appointment of Vice-Chairman

Resolved:

That Councillor Ian Jeffrey be appointed as Vice-Chairman until the first meeting after Annual Council in 2017.

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Minutes

Resolved:

That the minutes of the meeting held on 10 May 2016 be confirmed and signed as a correct record.

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West Hampshire CCG and Andover War Memorial Community Hospital

Heather Hauschild, Chief Officer of the West Hampshire Clinical Commissioning Group gave a presentation on the Commission's position on the Hampshire Hospitals NHS Foundation Trust's proposal for a critical treatment hospital. She was assisted by Dr Tim Cotton, Vice Chair and Clinical Executive Director for Primary and Community Services at West Hampshire Clinical Commissioning Group.

Clinical Commissioning Groups (CCGs) were created following the Health and Social Care Act in 2012 and replaced Primary Care Trusts on 1 April 2013. CCGs are clinically led statutory NHS bodies responsible for the planning and commissioning of health care services for their local area.

There were four hospitals and 51 GP practices covering the population of West Hampshire of just over 550,000 people with a total spend in 2015/16 of £695m increasing to £724m in 2016/17.

West Hampshire and North Hampshire CCGs had been working together with Hampshire Hospitals NHS Foundation Trust (HHFT) for the past three years to address the issues highlighted as drivers for the merger of Basingstoke and North Hampshire NHS Foundation Trust and Winchester and Eastleigh Healthcare Trust. Key issues identified by Commissioners;

- Affordability
- Future of Winchester and Basingstoke Hospitals
- Clinical model and workforce plans
- Impact on other hospital providers

West Hampshire CCG was developing detailed plans for delivery of new models of care within localities and the aim was to work to a timeline that would allow formal consultation from January.

Mary Edwards, Chief Executive Hampshire Hospitals NHS Foundation Trust updated the Committee on the Minor Injuries Unit at Andover War Memorial Hospital. Temporary opening hours of 8.30am to 5pm Monday to Friday were due to sickness and staff vacancies but it was anticipated that these would be extended to 8.30pm to 10pm Monday to Friday by the end of June and fully open from 8.30am to 10pm, 7 days a week during the summer.

Mary Edwards outlined the services currently provided at the Andover War Memorial Hospital and reported that they were always looking at what other services could be delivered in Andover. There was a desire to centralise care of the most sick and the Foundation Trust's preferred option was to build a new facility at junction 7 of the M3 and reduce the size of Winchester and Basingstoke Hospitals.

It was noted that at this stage the CCG's had decided not to proceed to public consultation on the proposal as it was not convinced of the business case in the context of the work being undertaken on the new models of care.

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Appointment to Audit Panel and Budget Panel

The Committee considered the appointments to the Audit Panel and the Budget Panel and the Audit Panel.

Resolved:

1. **That Councillor Jeffrey be appointed Lead Member of the Audit Panel together with Councillors Cooper, Finlay, Neal, Tilling and Giddings (Economic Portfolio Holder).**

2. **That Councillor Jeffrey be appointed Lead Member of the Budget Panel together with Councillors Baverstock, Drew, Finlay, Hurst, Lovell and Giddings (Economic Portfolio Holder).**

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Key Business Risks Report

Consideration was given to a report by the Principal Auditor which provided the Committee with an update on the risk management process, the key risks contained in the Council's Corporate Risk Register and a snapshot of Service Risks.

During the year the Corporate Risk Register had been updated on a quarterly basis by Officers Management Team. Two workshops had been held during the year with Officers Management Team to refresh the Corporate Risk Register and develop the risk management process. The Corporate Risk Register had been updated to include the risks identified from those workshops.

There was one red risk currently recognised as "High" within Services. This provided a 'snapshot' from the most recent versions of the service risk registers, it did not show the progress over the last year as the corporate register does. Service red risks were considered by the appropriate Service Management Team and Performance Board throughout the year.

The Council was in the process of embedding Risk Management into its Performance Management Framework with integration into Performance Boards and the Corporate Dashboard. Risks were identified and managed throughout the year and formally captured quarterly and reported annually.

39 **Programme of Work for the Overview and Scrutiny Committee**

The Committee discussed the way that briefing notes were included on the agenda and it was agreed that these would be included under one item for information only.

The Committee considered and updated the Work Programme as follows:

- Move the Police and Crime Commissioner presentation moved to 8 November 2016.
- Move the Budget Panel report on Fees and Charges to 12 October 2016.

Resolved:

That the future work programme, as amended, be approved.

(Meeting terminated at 6.50pm)