At a meeting of this Panel held on 6 January 2014

(Present) Councillor Burns (Chairman)
Councillors Ayres, Baines, Bowden (The Mayor), Hargreaves, Jackson, McQuade, Nichols and Topping

Brenda Smith, Healthwatch St Helens

(Not Present) Councillor Shields

34 APOLOGY FOR ABSENCE
An apology for absence was received from Councillor Shields.

35 MINUTES
* Resolved that the Minutes of the meeting held on 25 November 2013, be approved and signed.

36 DECLARATIONS OF INTEREST FROM MEMBERS

<table>
<thead>
<tr>
<th>Item(s)</th>
<th>Title</th>
<th>Member(s)</th>
<th>Interest(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Update on Previous Scrutiny Reviews</td>
<td>Councillors Hargreaves and Nichols</td>
<td>Declared a Personal, Non-Pecuniary Interest in the item.</td>
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<td></td>
<td>5(a) Scrutiny Review of Acute Care Pathway</td>
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<td></td>
<td>5(b) Scrutiny Review of Later Life and Memory Services</td>
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</tr>
<tr>
<td>6</td>
<td>Mersey Care NHS Trust – Transforming the Secure Care Pathway</td>
<td>Councillor Nichols</td>
<td>Declared a Personal, Non-Pecuniary Interest in the item.</td>
</tr>
</tbody>
</table>

Councillor Ayres left the meeting during discussion on the following item.

37 UPDATE ON SERVICE PROVISION BY NORTH WEST AMBULANCE SERVICE
A Presentation was made to the Panel by Dave Kitchin, Head of Service, Cheshire and Merseyside which updated the Panel on Service Provision by North West Ambulance Service.

Donna Hooley, Sector Manager East and Steve Savage, Operations Manager
HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

St. Helens, North West Ambulance Service were also present to report and answer questions from Members.

The Presentation contained updated information on Key Achievements; Headline Performance; St. Helens Information; Estates Review; Complaints and Compliments; and Foundation Trust Status. Members raised questions with regard to the Presentation and requested further information in relation to the recorded complaints to establish how many were satisfied with the outcome of the process and the timescales that they had been dealt within.

* Resolved that:

1. the report be noted;

2. Dave Kitchin, Head of Service, Cheshire and Merseyside, Donna Hooley, Sector Manager East and Steve Savage, Operations Manager St. Helens, North West Ambulance Service be thanked for their attendance; and

3. clarification be provided to the Panel on the recorded complaints to establish how many complainants were satisfied with the outcome of the process and the timescales for completion.

Councillor McQuade left the meeting during discussion on the following item.

38 UPDATE ON PREVIOUS SCRUTINY REVIEWS

Presentations were made to the Panel which updated Members on previous Scrutiny Reviews undertaken.

Alison Keynan, Relationship Manager, Julian Eyre, Assistant Director, Later Life and Memory Service (LLAMS), Mike Roscoe, Deputy Business Manager and Donna Robinson, Assistant Director, Adult Services, 5 Boroughs Partnership NHS Foundation Trust, were present to report and answer questions from Members.

(a) Scrutiny Review of Later Life and Memory Services

A Presentation was made to the Panel by Julian Eyre, Assistant Director, LLAMS which updated the Panel on the previous Scrutiny Review undertaken in relation to Later Life and Memory Services.

The Scrutiny Review of LLAMS had been completed in 2012. The Presentation detailed the implementation and benefits of the new LLAMS Pathway, the New Community Pathway, the Key Findings, In patient Care, LLAMS Acute Liaison, Experience in Wigan and Care Home Liaison.

Members raised questions with regard to the Presentation and requested further information in relation to the Dementia Alliance Strategy.

* Resolved that:
HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

(1) the report be noted; and

(2) further information be provided to the Panel in relation to the progress made on the Dementia Alliance Strategy.

The meeting was adjourned at 11:35 am

The meeting was resumed at 11:41 am

(b) Scrutiny Review of Acute Care Pathway

A Presentation was made to the Panel by Donna Robinson, Interim Assistant Director which updated Members on the previous Scrutiny Review undertaken on Acute Care Pathway.

The Joint Cabinet and Scrutiny Review had been completed in November 2012 and eight recommendations had been made. The Presentation detailed the actions taken to implement the recommendations to date.

* Resolved that:

(1) the report be noted; and

(2) Alison Keynan, Relationship Manager, Julian Eyre, Assistant Director, Later Life and Memory Service, Donna Robinson, Interim Assistant Director and Mike Roscoe, Deputy Business Manager Adult Services be thanked for their attendance.

MERSEY CARE NHS TRUST – TRANSFORMING THE SECURE CARE PATHWAY

A report was submitted which updated the Panel on Mersey Care NHS Trust – Transforming the Secure Care Pathway.

John Doyle, Major Projects Director, Ann Kenwright, Service Transformation Director and Jenny McCarthy, Consultant Forensic Psychiatrist were present to report and answer questions from Members.

The report informed the Panel of proposals to close Scott Clinic, Rainhill, and transfer services to a new Medium Secure facility on Trust land at Ashworth Hospital, Maghull.

The report sought agreement from the Panel for Mersey Care NHS Trust to adopt a ‘targeted’ consultation approach, within a six week period, to transferring the medium secure care pathway across the Cheshire and Merseyside catchment population served by the Trust. The Trust would also attend a meeting of Overview and Scrutiny at Sefton Council to gain approval for the targeted consultation. The Targeted Consultation Plan was attached at Appendix 1 to the report.
The Panel agreed that it was outside the remit of the Panel to approve the targeted consultation approach and that the Panel's involvement on the process would be as a consultee on the Proposals for Transforming the Secure Care Pathway. The Panel advised the representatives that it might be beneficial to provide a presentation on the proposals to a future meeting of the Panel and all Members of the Council be invited to attend.

* Resolved that:

(1) the report be noted;

(2) John Doyle, Major Projects Director, Ann Kenwright, Service Transformation Director and Jenny McCarthy, Consultant Forensic Psychiatrist, Mersey Care NHS Trust be thanked for their attendance;

(3) the request to approve the targeted consultation approach within a six week period was outside the remit of the Panel and the Panel's involvement in the Proposals for Transforming the Secure Care Pathway should be as a consultee; and

(4) a Presentation be made to a future meeting of the Panel on the Proposals for Transforming the Secure Care Pathway and all Members of the Council be invited to attend.

Councillor Baines here left the meeting.

40 UPDATE ON SCRUTINY WORK PROGRAMME 2013/2014

A verbal report was made to the Panel by the Chairman which updated Members on the Scrutiny Work Programme 2013/2014.

It was reported that the Scrutiny Review of Empowering those who live in Retirement Villages had been completed. In relation to the Scrutiny Review of A&E and why do people use this service as a first option, the Chairman informed the Panel that it would not be beneficial to undertake a review at this time. The Scrutiny Review of Health Provision for People with Learning Disabilities had commenced.

Brenda Smith, Healthwatch representative updated the Panel on the Scrutiny Review of the Wheelchair Service.

* Resolved that the report be noted.