06 November 2019 at 9.00 am

Conference Room, Argyle Road, Sevenoaks Despatched: 28.10.19



# Health Liaison Board

## **Membership:**

Chairman, Cllr. Piper; Vice-Chairman, Cllr. Parkin Cllrs. Dr. Canet, Perry Cole, G. Darrington, Foster, Harrison and Hunter

# Agenda

There are no fire drills planned. If the fire alarm is activated, which is a continuous siren with a flashing red light, please leave the building immediately, following the fire exit signs.

Аро	Apologies for Absence Pages Contact					
1.	<b>Minutes</b> To agree the Minutes of the meeting of the Board held on 4 September 2019 as a correct record	(Pages 1 - 4)				
2.	<b>Declarations of Interest</b> Any interests not already registered.					
3.	Update on Patient Transport Services	(Pages 5 - 6)	Hayley Brooks Tel: 01732 227272			
4.	Update From West Kent Clinical Commissioning Group	(Pages 7 - 8)	Hayley Brooks Tel: 01732 227272			
5.	Updates from Members					
6.	Workplan	(Pages 9 - 10)				
	EXEMPT INFORMATION					

At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting. Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.

# HEALTH LIAISON BOARD

# Minutes of the meeting held on 4 September 2019 commencing at 12.00 pm

Present: Cllr. Piper (Chairman)

Cllrs. Dr. Canet, Perry Cole, G. Darrington, Harrison and Hunter

Apologies for absence were received from Cllrs. Foster and Parkin

Cllrs. Cheeseman, Penny Cole, Coleman, Collins and P. Darrington were also present.

## 9. <u>Minutes</u>

Resolved: That the Minutes of the Health Liaison Board held on 5 June 2019 be approved and signed by the Chairman as a correct record.

10. <u>Declarations of Interest</u>

No additional declarations of interest were made.

## 11. Actions from the previous meeting (if any)

The Head of Housing and Health advised that information would be circulated regarding the Dementia Forum visit, and healthy living projects.

## 12. Establishing a Single NHS Clinical Commissioning Group for Kent and Medway

The Board welcomed Dr Bob Bowes, NHS Clinical Lead for West Kent Clinical Commissioning Group (CCG), Sue Braysher, Director of System Transformation and Bob Cook Integrated Care Partnership Development Board who delivered a <u>presentation</u> on establishing a single NHS CCG for Kent and Medway.

The Presenters provided Members with background information for the proposed change and the NHS Long Term Plan. The approach would be known as the Kent and Medway Integrated Care System which included Primary Care Networks (PCNs - which are area clusters of GP's), Integrated Care Partnerships (ICPs - health and social care partner organisations) and a System Commissioner.

Members were advised that by combining the 8 separate Kent CCGs to one, it would overcome fragmentation and duplication, allowing faster decision making and savings; offer consistent and ongoing support to the new PCNs to develop their role, and provided authoritative leadership to the new ICPs and awarded contracts that would be both transformative and deliverable.

# Agenda Item 1 Health Liaison Board - 4 September 2019

In response to questions, Members were advised that the proposed single CCG for Kent and Medway would continue to put patients' needs first. The Integrated Care System will also include centralised hubs for services at one location and enable GP's services to be linked to offer more choice to patients. In response to further questions, the Presenters advised that funds were allocated per patients registered at GPs. Waiting times were not currently monitored as GP Practices were privately managed and had different priorities.

The Chairman thanked Dr Bob Bowes, Sue Braysher and Bob Cook for their attendance.

## 13. NHS Urgent Care Services in Dartford, Gravesham and Swanley

The Board welcomed Gerrie Adler, Director of Strategic Transformation for Dartford Gravesham and Swanley CCG, Angela Basoah - Head of Communication and Engagement and Mark Atkinson - Head of Commissioning West Kent CCG to the meeting, who gave a <u>presentation</u> on the NHS Urgent Care Services Consultation for Dartford, Gravesham and Swanley (DGS).

Members were advised that term 'Urgent Care' relates to care to treat illnesses or injuries that were not life-threatening, but that would require an urgent clinical assessment or treatment on the same day. Currently there were different services provided at various sites across DGS, which could be confusing for the public. With the increasing population it was important that the right services were provided in the right place to meet growing demand. By having an Urgent Treatment Centre, 27 national standards would need to be met offering treatment for minor injuries and illnesses in one place; led by GP's working with nurses and other health professionals. The services would be integrated with GP out-of-hour services.

In the public consultation, the two options for the proposed Urgent Treatment Centres were set out:

- <u>Option one</u> was to create an Urgent Treatment Centre at Gravesham Community Hospital. This includes moving services from the current Fleet Health Campus in Northfleet (White Horse Walk-in Centre) to join up the Minor Injuries Unit at Gravesham Community Hospital.
- <u>Option two</u> was to create an Urgent Treatment Centre at Darent Valley Hospital by moving services from the current Minor injuries Unit at Gravesham Community Hospital and the Fleet Health Campus in Northfleet (White Horse Walk-in) to Darent Valley Hospital.

Advantages and disadvantages of both options were briefly provided.

Members discussed the two options available. Concern was raised at the parking availability surrounding the Darent Valley Hospital and the accessibility problems via public transport. There were also pressures affecting the site from traffic to the local shopping centre. Members expressed the importance that whichever site was chosen for the Urgent Treatment Centres, access for patients was most important, as most people would use the services that are closest to where they lived.

In response to questions, the Director of Strategic Transformation advised that it was anticipated 150 additional patients per day would be seen at the new Urgent Treatment Centre at either site. However, if the Urgent Treatment Centre was at Darent Valley Hospital, 90 of those additional patients per day, would be instead of them attending Darent Valley Hospital A&E. Members were advised that having two Treatment Centres was not an option due to the duplication of services within close proximity of each site and therefore additional pressures on staffing and resources. It was important that there was the right standards of care for patients.

Members discussed the two options available and were in general in support of option 2 at Darent Valley Hospital due to it being co-located with the A&E department. Concern was raised at the parking situation and how this may affect the services.

The Chairman thanked Gerrie Adler, Angela Basoah and Mark for their attendance.

Resolved: That Members' views be noted.

14. <u>Updates from Members</u>

The Chairman updated Members to advise that the waiting time for Cancer treatment at Tunbridge Wells Hospital had improved and was now at 65 days is compared with a target of 62 days, following the recent news article about issues with long waiting times.

## 15. <u>Workplan</u>

A Mental Health drop in update would be circulated, and District Nurses would be added to the work plan.

# THE MEETING WAS CONCLUDED AT 2.24 PM

**CHAIRMAN** 

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# UPDATE ON PATIENT TRANSPORT SERVICES

Health Liaison Board - 6 November 2019

Report of	Chief Officer People and Places
Status:	For Information
Key Decision:	No

**Executive Summary:** This report provides Members with an overview of nonemergency patient transport services provided across Kent by G4S, for people whose health means they cannot get to or from their NHS appointments

This report supports the Key Aim of providing the right support at the right time, reducing health inequalities and improving health and wellbeing for all

Portfolio Holder Cllr. Robert Piper

Contact Officer(s) Hayley Brooks, Ext. 7272

**Recommendation to Housing and Health Advisory Committee:** That the information in the report be noted.

## Introduction and Background

- 1 In 2016, all NHS Clinical Commissioning Groups (CCG's), the GP-led organisations who plan and deliver health services across Kent, commissioned a new contractor to provide non-emergency patient transport. The contract for this service was awarded to G4S, who currently operate this service across Kent.
- 2 The service provides non-emergency transport to residents who are unable to travel to and from a hospital or NHS appointment due to their health.
- 3 A confidential assessment is carried out with people requesting the service to check they are eligible to use the service, to ensure the service is provided to those with the greatest need. The eligibility criteria are set nationally.
- 4 G4S work closely with alternative transport services for those who are not eligible including local volunteer driver and transport schemes.

## Patient Transport Services Presentation

5 Tom Maidman, Manager of G4S Patient Transport Services and James Ransom, Head of Surgical Elective Care at West Kent CCG and leads on the

# Agenda Item 3

commissioning of this service, will present information to Members about the service.

- 6 The presentation will cover:
  - How the service operates and who qualifies to access this transport
  - Performance measures in place to monitor the service and outcomes
  - How the service works with other local volunteer driver and transport schemes
  - How this service supports the residents of Sevenoaks District, who need to access hospital appointment outside the District including Darent Valley and Tunbridge Wells.

Members will be updated at the meeting with a presentation on this work.

## Key Implications

## <u>Financial</u>

There are no financial implications for the Council associated to this report.

Legal Implications and Risk Assessment Statement.

There are no legal implications for the Council associated to this report.

## Equality Assessment

No decision is required as part of this paper and therefore no perceived impact on end users.

## Conclusions

For Members to note the work of the G4S Patient Transport Services presented by officers.

Appendices None

Background Papers: None

Lesley Bowles Chief Officer People and Places

# UPDATE FROM WEST KENT CLINICAL COMMISSIONING GROUP

Health Liaison Board - 6 November 2019

Report of	Chief Officer People and Places
Report of	Ciller Officer reopte and riaces

Status: For Information

Key Decision: No

**Executive Summary:** This report provides Members with an update on the work of West Kent Clinical Commissioning Group (CCG) including the new Edenbridge health facility, District Nursing Services and GP services

This report supports the Key Aim of providing the right support at the right time, reducing health inequalities and improving health and wellbeing for all

Portfolio Holder Cllr. Robert Piper

Contact Officer(s) Hayley Brooks, Ext. 7272

**Recommendation to Health Liaison Board:** That the information in the report be noted.

## Introduction and Background

- 1 West Kent CCG, the GP-led organisation who plan and deliver health services across West Kent, have been working to improve health facilities in Edenbridge.
- 2 Following extensive public and partner consultations in 2018, West Kent CCG's Governing Body agreed to progress a new combined surgery and hospital in Edenbridge. This option was supported by GP partners at Edenbridge Medical Practice and Kent Community Health NHS Foundation Trust (KCHFT), who provide most of the current health services at Edenbridge hospital and to local people in their homes.
- 3 The CCG set up an implementation group to work on progressing this new development including potential sites, planning and finances.
- 4 Members will be updated at the meeting with a presentation on the progress of the new Edenbridge medical facility, by a representative from West Kent CCG.
- 5 The CCG also plan and deliver a range of GP and health services across the central and southern parts of Sevenoaks District, as well as the rest of West

# Agenda Item 4

Kent. Members will also receive an update on this work including the operation of the District Nursing Service and relevant updates on other GP services.

## Key Implications

## <u>Financial</u>

There are no financial implications for the Council associated to this report.

Legal Implications and Risk Assessment Statement.

There are no legal implications for the Council associated to this report.

## Equality Assessment

No decision is required as part of this paper and therefore no perceived impact on end users.

## Conclusions

For Members to note the progress by West Kent CCG to develop a new Health facility in Edenbridge and their work on other GP and health services.

Appendices

None

Background Papers:

https://www.westkentccg.nhs.uk/getinvolved/redesign-health-services-foredenbridge/

Lesley Bowles Chief Officer People and Places

# Health Liaison Board Work Plan 2019/20 (as at 24/08/19)

6 November 2019	5 February 2019	Summer 2020	Autumn 2020
Update on hospital transport West Kent CCG Health updates		Sevenoaks Area Dementia Friendly Communities Form	

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