A meeting of the Housing, Health and Communities Overview and Scrutiny Panel was held at the Town Hall, Nuneaton on Thursday, 27th November, 2014.

Present

Councillor C.M. Watkins – Chair


Apologies were received from Councillors T. Doherty and S.J. Margrave.

HHC30 Declarations of Interest

Councillors J.B. Beaumont and C.S. Phillips declared an Other Interest in any relevant item by reason of them being a Member of Warwickshire County Council.

HHC31 Minutes

RESOLVED that the minutes of the meetings held on 11th and 25th September, 2014 be confirmed.

HHC32 George Eliot Hospital Progress Report and Update

Shahana Khan, Director of Finance at George Eliot Hospital, gave an update on the strategic objectives and priorities of the George Eliot Hospital and outlined the ways in which the hospital planned to meet targets and deal with current challenges.

RESOLVED that

(1) Shahana Khan be thanked for her attendance at the meeting and her verbal presentation be noted; and

(2) the South Warwickshire NHS Foundation Trust be invited to give a presentation to a future meeting of this Panel.

HHC33 Avenue House

Barry Day, Ade Odunlade and Amanda Hill from Coventry and Warwickshire Partnership NHS Trust updated the Panel on the implementation of a clinical
model to offer Crisis Assessment and Home Treatment via the HATT Service (Home Assessment and Treatment Team).

RESOLVED that

(1) Barry Day, Ade Odunlade and Amanda Hill be thanked for their presentation; and

(2) a further update on the HATT service be provided at a future meeting of this Panel.

HHC34 **Caluden Centre**

Speaker: Mr Kevin Chester

Members considered the Care Quality Commission’s report on the quality of care at the Coventry and Warwickshire Partnership Trust’s Caludon Centre. Barry Day, Ade Odunlade and Amanda Hill reported on the action which had been taken to address the issues and concerns raised in the report.

RESOLVED that Barry Day, Ade Odunlade and Amanda Hill be thanked for their attendance at the meeting.

HHC35 **End of Life Care Action Plan Update**

Kristy Clayton, Practice Development Nurse for End of Life Care, gave a presentation on the end of life care at George Eliot Hospital, including the targets and achievements over the past twelve months.

RESOLVED that

(1) Kristy Clayton be thanked for her attendance at the meeting; and

(2) Members receive a further update on End of Life Care at a future meeting.

HHC36 **North Warwickshire CCG – Annual Report**

Heather Gorringe and Andrea Green from the North Warwickshire Clinical Commissioning Group (CCG) attended the meeting and presented the CCG’s Annual Report for 2013/14.

RESOLVED that Heather Gorringe and Andrea Green be thanked for their attendance at the meeting.

HHC37 **Chair’s Update from Warwickshire County Council**

The Chair was pleased to report that the North Warwickshire CCG had received additional funding.

RESOLVED that the Chair’s report be noted.
HHC38 **Response from Cabinet**

There were no responses from Cabinet.

HHC39 **Work Programme 2014/15**

The Principal Democratic Services Officer presented the Work Programme 2014/15.

**RESOLVED** that the changes made at the meeting to the Work Programme for 2014/15 be agreed and a revised Work Programme be circulated at the next meeting.

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Chair