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NORTH LINCOLNSHIRE COUNCIL

HEALTH SCRUTINY PANEL

28 June 2022

Chairman: Councillor Tim Mitchell

Venue: G01e, Church Square
House

Time: 10.30 am

E-Mail Address:
Dean.gillon@northlincs.gov.uk

AGENDA

1. Substitutions
2. Declarations of disclosable pecuniary interests and personal or personal and prejudicial interests and declarations of whipping arrangements (if any).
3. To take the minutes of the meeting of the panel held on 27 April 2022 and 11 May 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 4)
4. Public speaking request (if any).
5. Northern Lincolnshire & Goole NHS Foundation Trust - Quality Account. Discussion with Senior Trust Representatives.
6. Added item (if any).
7. Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified.

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27 April 2022

PRESENT: - Councillor T Mitchell (Chairman)

Councillor C O'Sullivan (Vice-Chair) and Councillor M Armiger

Councillor Longcake attended the meeting under the Council's Procedure Rule D1.37b.

The meeting was held at the Conference Room, Church Square House.

617 **SUBSTITUTIONS**

There were no substitutions at the meeting.

618 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY).**

There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests. No whip was declared.

619 **PUBLIC SPEAKING REQUEST (IF ANY).**

There were no public speaking requests.

620 **NLAG 2021/22 QUALITY ACCOUNT. DISCUSSION WITH SENIOR REPRESENTATIVES FROM NORTHERN LINCOLNSHIRE & GOOLE NHS FOUNDATION TRUST.**

The Chairman welcomed Dr Kate Wood, Medical Director, Angie Legge, Associate Director for Quality Governance, and Hayli Goddard, Interim Head of Quality Governance, Northern Lincolnshire & Goole NHS Foundation Trust, to the meeting. The Chairman explained that NHS providers had a duty to consult overview and scrutiny committees on their draft Quality Account documents, and that the witnesses had attended to provide a presentation and to respond to members' questions.

Dr Wood and Angie gave a detailed presentation on the draft Quality Account, including performance against local priorities, key highlights and areas for improvement, the Trust's registration with the Care Quality Commission, Engagement, and future priorities.

Members asked questions throughout, including on discharge arrangements, the recent staff survey, mandatory training, patient safety, and staff retention and turnover. The witnesses responded to these questions, noting that work

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on the staff survey was ongoing and could be the subject of a further meeting with the panel.

Resolved – (a) That Dr Wood, Angie Legge, and Hayli Goddard be thanked for their attendance at the meeting, (b) that a further meeting be arranged to consider the panel's response; and (c) that the information provided be noted.

621 **ADDED ITEM (IF ANY).**

There was no Added Item due for consideration at the meeting.

622 **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES WHICH MUST BE SPECIFIED.**

There were no urgent or additional items due for discussion at the meeting.

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11 May 2022

PRESENT: - Councillor T Mitchell (Chairman)

Councillor C O'Sullivan (Vice-Chair) and Councillor M Armiger

The meeting was held at the G01e, Church Square House.

623 **SUBSTITUTIONS**

There were no substitutes at the meeting.

624 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY).**

There were no declarations of disclosable pecuniary interests or declarations of personal and prejudicial interests. No whip was declared.

625 **PUBLIC SPEAKING REQUEST (IF ANY).**

There were no public speaking requests.

626 **NORTHERN LINCOLNSHIRE & GOOLE NHS FOUNDATION TRUST - QUALITY ACCOUNT 2021/22.**

The Chairman led a discussion on the Panel's draft comments arising from earlier discussions with Northern Lincolnshire & Goole NHS Foundation Trust representatives (minute 620 refers). Members suggested a number of amendments and clarifications.

Resolved - (a) That the draft response be forwarded to the Trust to check for factual accuracy, (b) that Members consider any comments received; and (c) that the finalised comments be returned to the Trust for inclusion in the Quality Account document.

627 **ADDED ITEM (IF ANY).**

There were no Added Items for consideration at the meeting.

628 **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES WHICH MUST BE SPECIFIED.**

There were no other items for consideration at the meeting.

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