

5 October 2016

## **BROOKE OVERVIEW AND SCRUTINY COMMITTEE – 13 OCTOBER 2016**

A meeting of the Brooke Overview and Scrutiny Committee will be held at 5.30pm on Thursday 13 October in Committee Room 1, Town Hall, Rugby.

Councillor Claire Edwards  
Chair of Brooke Overview and Scrutiny Committee

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Minutes

To confirm the minutes of the meeting held on 14 July 2016.

2. Apologies

To receive apologies for absence from the meeting.

3. Declarations of Interest

To receive declarations of:

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

***Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.***

***Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.***

4. Provision of GP Surgeries in Rugby Borough
5. Committee Work Programme

***Any additional papers for this meeting can be accessed via the website.***

**Membership of the Committee:**

Councillors Ms Edwards (Chair), A'Barrow, Cade, Mrs Garcia, Miss Lawrence, Mrs New, Mrs O'Rourke, Sandison and Dr Williams

*If you have any general queries with regard to this agenda please contact Veronika Beckova, Democratic Services Officer (01788 533591 or e-mail [veronika.beckova@rugby.gov.uk](mailto:veronika.beckova@rugby.gov.uk)). Any specific queries concerning reports should be directed to the listed contact officer.*

*If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.*

**AGENDA MANAGEMENT SHEET**

<b><i>Name of Meeting</i></b>	Brooke Overview and Scrutiny Committee
<b><i>Date of Meeting</i></b>	13 October 2016
<b><i>Report Title</i></b>	Provision of GP Surgeries in Rugby Borough
<b><i>Ward Relevance</i></b>	All
<b><i>Contact Officer</i></b>	Rob Back, Head of Growth and Investment, Tel: 01788 533 720
<b><i>Summary</i></b>	The purpose of this item is to discuss provision of GP surgeries in Rugby Borough.
<b><i>Financial Implications</i></b>	There are no financial implications arising from this report.
<b><i>Risk Management Implications</i></b>	There are no risk management implications arising from this report.
<b><i>Environmental Implications</i></b>	There are no environmental implications arising from this report.
<b><i>Legal Implications</i></b>	There are no legal implications arising from this report.
<b><i>Equality and Diversity</i></b>	No new or existing policy or procedure has been recommended.

## Public Report to the Brooke Overview and Scrutiny Committee

13 October 2016

### Provision of GP Surgeries in Rugby Borough

#### Summary

The purpose of this item is to discuss provision of GP surgeries in Rugby Borough.

#### 1. INTRODUCTION

The Head of Growth and Investment will attend the meeting to give the committee a presentation on the draft Local Plan, provision of GP surgeries, shortfall, funding and level of influence the council has.

Representatives from Coventry and Rugby Clinical Commissioning Group, NHS England and Public Health Warwickshire have confirmed their attendance.

#### 2. DISCUSSION

The following questions were suggested by members of the committee as the basis of the discussion:

##### **Responsibility for primary care services**

Before moving on to discussion of specific issues, would you please clarify where responsibility currently rests for the commissioning of primary care services?

Further to the discussion of this issue in the CCG's Primary Care Strategy Consultation Document, what is the current thinking regarding moving the CCG to a higher level of level of responsibility for local commissioning for primary care services, either through co-commissioning with NHS England or taking responsibility for specific commissioning functions?

##### **Population expansion**

What progress is being made with the development of the Primary Care Premises Strategy? What did the Rugby premises review reveal?

Apart from the recognised need for a surgery on the mast site, what increase in provision is required to cater for the other more imminent and existing urban and rural expansion areas?

How is the need for additional GP provision assessed?

How do we know whether existing surgeries in Rugby borough will be capable of taking on new work from other expansion areas?

### **GP shortage**

A shortage of GPs in the Coventry and Rugby CCG has been a recognised problem in recent years. How serious is the problem in Rugby borough? How effective are measures to combat the shortage proving to be?

How is the development of the Primary Care Workforce Strategy being progressed and what immediate priorities affecting Rugby are being addressed during the development of the strategy?

### **Technology**

The Primary Care Strategy Consultation Document discusses technology-enabled patient care. What progress is being made in using technology to improve the quality and accessibility of GP services?

Name of Meeting: Brooke Overview and Scrutiny Committee

Date of Meeting: 13 October 2016

Subject Matter: Provision of GP Surgeries in Rugby Borough

#### **LIST OF BACKGROUND PAPERS**

There are no background papers relating to this item.

**AGENDA MANAGEMENT SHEET**

<b><i>Name of Meeting</i></b>	Brooke Overview and Scrutiny Committee
<b><i>Date of Meeting</i></b>	13 October 2016
<b><i>Report Title</i></b>	Committee Work Programme
<b><i>Ward Relevance</i></b>	None
<b><i>Contact Officer</i></b>	Veronika Beckova, Democratic Services Officer, Tel: 01788 533 591
<b><i>Summary</i></b>	This report updates the committee on items for future meetings. The content of each committee's work programme is agreed jointly by the Chairs and Vice Chairs but committee members are invited to suggest items for inclusion.
<b><i>Financial Implications</i></b>	There is a budget of £500 available in 2016/17 to spend on the delivery of the overview and scrutiny work programme.
<b><i>Risk Management Implications</i></b>	There are no risk management implications arising from this report.
<b><i>Environmental Implications</i></b>	There are no environmental implications arising from this report.
<b><i>Legal Implications</i></b>	There are no legal implications arising from this report.
<b><i>Equality and Diversity</i></b>	No new or existing policy or procedure has been recommended.

## Public Report to Brooke Overview and Scrutiny Committee

13 October 2016

### Committee Work Programme

#### Summary

This report updates the committee on items for future meetings. The content of each committee's work programme is agreed jointly by the Chairs and Vice Chairs but committee members are invited to suggest items for inclusion.

## 1. SCRUTINY REVIEWS PROGRESS

### 1.1 Homelessness

The Brooke Overview and Scrutiny Committee approved the one page strategy for the Homelessness Sub-Group on 14 July. The first meeting will be held on 12 October.

## 2. WORK PROGRAMME

The Chairs and Vice Chairs have so far allocated work to future meetings of the committee as shown in the table below.

The next Chairs and Vice Chairs work programme planning meeting is scheduled for 16 November.

### 2.1 Special Joint Meeting of Overview and Scrutiny – 17 October

Topic	Description
Meeting with Portfolio Holders	Question and answer style discussion on performance with the Communities and Homes Portfolio Holder, Growth and Investment Portfolio Holder, Environment and Public Realm Portfolio Holder and the Corporate Resources Portfolio Holder

The Chairs and Vice Chairs have introduced a new approach to considering performance. Instead of inviting the portfolio holders in rotation at alternative committee meetings a joint meeting has been arranged with all four portfolio holders present.

A further joint meeting will be scheduled with the Leader and Executive Director in January 2017 (date to be agreed).



## 2.2 Next meeting of Brooke Overview and Scrutiny Committee – 8 December

Topic	Description
<b>Coventry and Warwickshire Stroke Service Reconfiguration</b>	Public Consultation
<b>Benn Hall</b>	Six month review of the marketing and business plan
<b>Finance and Performance Q2</b>	Monitoring of finance and performance

## 3. WORK PROGRAMME – WHITTLE OVERVIEW AND SCRUTINY COMMITTEE

### 3.1 Next meeting – 7 November

Topic	Description
<b>Civil Parking Enforcement Review</b>	<p>It has not been possible to arrange a special meeting due to officers from Warwickshire County Council (WCC) being unable to facilitate attendance at, or produce reports for, another authority.</p> <p>Officers are liaising with WCC to collate the necessary data and information to support the review.</p>
<b>BID review follow-up</b>	Six month review
<b>Town Centre Strategy</b>	Review plans for the next six months
<b>Promoting Independent Living</b>	Review of progress of recommendations and action plan in accordance with Cabinet decision of 8 February and as amended 2 April

Name of Meeting: Brooke Overview and Scrutiny Committee

Date of Meeting: 13 October 2016

Subject Matter: Committee Work Programme

### **LIST OF BACKGROUND PAPERS**

There are no background papers relating to this item.