

Scrutiny Board (Health)

Health Proposals Working Group

Minutes of the meeting held on 30th March 2009

Present:	Members
	Councillor Linda Rhodes-Clayton
	Eddie Mack (Co-opted member)
	Officers
	Peter Marrington – Leeds City Council
	John England – Leeds City Council – Adult Social Services
	Lindsay Armstrong – NHS Leeds
	Julie Budd - LPFT
	Carol Cochrane – NHS Leeds
	Victoria Betton - LPFT
	Sue Whitworth - LPFT
	Rachel Richings - LPFT
	Elaine Weston -LPFT
	Nick Brindle - LPFT
	Gary Hostick - LPFT
	Jenny Thornton – Strategic Partnership/POPP
Apologies:	Councillor Andrea McKenna
	Councillor Pauleen Grahame

Items		Action
1	Attendance / Introduction	
	Introductions were made and the apologies received were noted.	
2	Minutes of previous meeting: 6th October 2008	
	The minutes of the meeting held on 6 th October 2008 were agreed as a correct record.	
3	Towards an Improved Mental Health Service for Older People In Leeds	
	<p>The working group received a paper and presentation on the proposed range of new improvements and changes to older people's mental health services in Leeds.</p> <p>Sue Whitworth took the group through the main proposals. This was followed by further presentations from Nick Brindle, Gary Hostick, Jenny Thornton and Julie Budd.</p> <p>A full discussion took place around the proposed service configuration which included discussions around discharges, user consultation, inpatient care and service Pathways.</p> <p>An invitation was extended to Members of the Health Scrutiny Board to</p>	PM

Items	Action
visit the service. This would be pursued by Peter Marrington	
<p>AGREED</p> <p>It was agreed that the level of change would be classed as significant variation of development – Level 3</p>	
<p>4 Reconfiguration of City Wide Treatment Service Provision</p>	
<p>A paper was presented which detailed proposals to reconfigure ECT service provision and transfer the twice weekly ECT sessions at the Mount to the Becklin Centre, whilst retaining some emergency ECT provision at the Mount for review in 9 – 12 months time.</p> <p>The paper also outlined proposals to consolidate the current depot, Clozapine and lithium clinics at the Becklin Centre and St Mary’s Hospital.</p> <p>Elaine Weston and Gary Hostick took the group through the main proposals in the paper and answered various questions from members of the Health Scrutiny Board.</p>	
<p>AGREED</p> <p>It was agreed that the level of change would be classed as Minor change – Level 2</p>	
<p>5 Other business</p>	
<p><u>Future meetings of the Health Proposals Working Group</u></p> <p>PM stated that whilst the current format and purpose of the Health Proposals Working Group was working well, issues of elected member attendance needed to be addressed. Possible solutions were to time the meetings to dove tail with the full Scrutiny Board meetings.</p>	
<p>AGREED</p> <p>PM to discuss with NHS colleagues future meeting arrangements.</p>	
<p><u>Future meetings dates</u></p> <ul style="list-style-type: none"> • TBA 	