Councillors Councillors Bull (Chair), Davies, Winskill, Cooke, Newton and Adje

(substituting for Bevan)

Apologies Councillor Jones and Bevan

MIN	U ⁻	ΓΕ
NO		

SUBJECT/DECISION

OSCO14. WEBCASTING

The meeting was filmed for subsequent broadcast on the Council's website.

OSCO15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jones. Apologies for absence were also received from Councillor Bevan, who had nominated Councillor Adje as a substitute.

OSCO16 DECLARATIONS OF INTEREST

Councillor Bull declared an interest in that he was a user of St Ann's Hospital.

OSCO17. HARINGEY TEACHING PRIMARY CARE TRUST (TPCT) FINANCIAL PLAN 2006/7

Further to the report received at the meeting of the Overview & Scrutiny Committee of 3rd July 2006, the committee convened this Special Meeting to consult on two proposals considered to constitute "substantial variations" to services, as defined by Section 7 of the Health and Social Care Act 2001.

The two services which the committee agreed to examine were proposed cuts to the Family Planning Service, and a reduction in the number of beds provided at Greentrees.

Representatives from the Haringey Teaching Primary Care Trust (PCT) outlined to the committee the circumstances which necessitated making savings. In common with many other NHS Trusts, the PCT was facing financial pressures and had therefore had to make budget reductions. Proposals considered by the PCT board were designed at minimising the negative effect on patients.

The committee noted the requirement of NHS bodies to consult with the public, including specifically the Overview & Scrutiny Committee, which had a statutory obligation to be consulted on any proposals containing "substantial variation or development" to services. It was agreed by the Chair and Opposition Lead Member for Overview and Scrutiny, that the

proposals relating to the Family Planning Service and Greentrees constituted "substantial variations" to services.

Some Members requested the opportunity to broaden the session into other aspects of the proposed PCT cuts, particularly the delay in the Hornsey Central Hospital project and the sale of land on the site.. However, the committee agreed that as the Family Planning and Greentrees issues qualified as "substantial variations", discussion would be restricted to these two items. However, the matter of Hornsey Central Hospital was to be discussed at the September meeting of the committee.

a) FAMILY PLANNING SERIVCE

The Primary Care Trust outlined the reasoning behind its proposed service alterations. The Health Authority's top-slicing of 3% of the PCT budget into the general London fund had, despite Haringey's 8% funding increase this year, been imposed on the Trust following the budget's formulation.

The proposals for the family planning service would see a reduction in the number clinic services, with services ceasing in Fortis Green, Bounds Green and Burgoyne Road, reducing in number at Stuart Crescent, and being reconfigured at Lansdowne Road and Lordship Lane locations to Somerset Gardens. Service would continue to be provided at other locations, with total sessions per week number 18, a reduction from the current level of 23.

Members raised concerns over consultation on the proposals. The PCT assured Members that they had attempted to consult as fully as they could, whilst acknowledging that the pre-election purdah hampered their engagement opportunities with Councillors.

The PCT explained that in an ideal situation these changes would not be being proposed, but that their requirement to work within budgets meant the money had to be prioritised in areas of the greatest need. The committee noted that there were other avenues than clinics to get sexual health advice in the borough, with help being available through initiatives such as the successful 4YP service, or local GPs. The impact of the changes were to be reviewed six months after implementation, and this review brought back to the Committee to be looked at. The Trust assured Members that they would continue do everything they could to ensure that those people had access to specialist care.

Members raised concerns over both the unique nature of the service provided at the clinics, and concerns over whether a risk assessment of the closures had been carried out – concerns that were not answered. In terms of the accommodating those who were attending the affected clinics, the Trust believed that not all would go to the remaining clinic sessions, instead utilising other options such as their GPs and 4YP. The Trust were confident though, that the remaining clinics would be able to

cope with increased demand.

Following a discussion and a number of points of clarification given by Trust to the concerns of Members and Stakeholders, Councillor Winskill MOVED a MOTION that the proposed changes to the Family Planning Service by the PCT be referred up to the Secretary of State.

On a vote there being 3 for and 3 against, the MOTION fell on the casting vote of the Chairman.

RESOLVED:

- 1. That the Committee endorse the PCT proposals relating to the Family Planning Service.
- 2. That a letter be drafted to the Secretary of State for Health stating the Council's objection to manner in which these adjustments had been necessitated.
- 3. That we note our disappointment that no representative from the Health Authority attended this meeting of the committee.
- 4. That we note that the proposals could and should have been consulted on more effectively.
- 5. That the Committee be updated on the effects of the proposals, six months after their implementation.

b) GREENTREES

Representatives of the PCT argued that although the changes were being made quicker than was ideal, they were modernisations which would have been likely to have been proposed in due course, regardless of the budget cuts. The emerging view of the leadership of the PCT was that the unit was not operating as effectively as it could to provide an efficient service. The committee noted that the 2 continuing care patients and 5 medical respite occupants would remain, with the bed numbers reduced down to reflect this number. The 6 Stroke beds in Acorn would remain, with the number of rehabilitation beds reduced from 38 to 24. This was in line with the PCT's policy of attempting to make rehabilitation more of a 24-hour patterned process.

The PCT informed the committee that consultation had taken place with User Groups and Social Services and the Consultants at Greentrees had been kept in the loop throughout the consultation process. A parallel staff consultation had also taken place. The Trust stated they were keen to redeploy staff rather than force redundancies.

Some groups stated that they were unclear as to whether there had been any consultation with older people documented. The PCT

regretted that part of the key period for consultation had taken place in purdah, limiting the ability of Members to input their views. We noted that formal discussions had taken place with Haringey Social Services, who had been initially contact by the PCT in April. The director had responded with the Borough's concerns and suggested that the matter be referred to the Overview & Scrutiny committee.

Members raised concern over the possibility of the Council having to pick up any social and care requirements which may result from the reduction in beds and early release of patients back into the community. The PCT assured Members that there was no attempt to shift any of the financial burden onto partnership organisations. The committee agreed that support to the closures should not be given without ensuring there were sufficient other resources in the community. Members were assured that the North Middlesex Hospital had been consulted throughout the process, and that the Turnaround programme for the hospital was due to come before the next meeting of the committee.

Members enquired as to how increased throughput would be possible, when it had not been achieved in the past. Representatives of Greentrees responded that increased throughput could be achieved by changing the philosophy of rehabilitation, and representatives stated to the committee that he was confident that the proposed changes would ultimately have a beneficial effect on its operation.

Members were assured that the closures would not affect the ward's single sex policy. On the physical complexion of the ward following the bed closures, staff had a model in place and were exploring options as to what use to make of the vacated space.

We noted that the Rehabilitation Strategy would be widely consulted on in the Autumn.

The PCT assured the committee that they had looked at these proposals in detail, acknowledged that the changes were motivated by a financial imperative, but claimed that they would provide better clinical care for patients.

RESOLVED:

- 1. That the Committee endorse the PCT proposals relating to Greentrees with the following criteria:
 - a. That no reduction in throughput be sought, and that the clinical outcomes remain similar
 - b. That the London Borough of Haringey not be financially liable for any changes resulting from the proposals
 - c. That the Council be kept informed of any changes to the system

COUNCILLOR GIDEON BULL

Chair