

## APPENDIX 2

### Minute 388 – Special People Scrutiny Committee held on 18<sup>th</sup> October 2017

#### Mid and South Essex Sustainability and Transformation Partnership

Referring to Minute 303 of the meeting held on 18<sup>th</sup> September 2017, the Committee considered a report of the Chief Executive which updated members on the Mid and South Essex Sustainability and Transformation Partnership (STP) and the role of the Scrutiny Committee going forward. On behalf of the Committee, the Chairman also welcomed Mr A Vowles, Programme Director to the meeting. Mr Vowles had been invited to provide an update on the development of the STP and the plans for public consultation, as detailed in Appendix 2 to the report.

Mr Vowles advised the Committee that the proposals are still subject to assurance processes and it is likely that the public consultation will now begin in mid-November and will be a 14 week consultation. A copy of the draft document will be shared with the Committee for comments and input and any recommendations for further action.

The presentation was followed by questions and comments from the Committee covering a number of issues, including - A&E services; capital investment in hospital needed; the role of Ambulance service in 'treat and transfer' model; need for the consultation to be meaningful with right design / format and needs to reach people 'where they are' and reach as many as possible; need to see wide ranging clinical support to changes (e.g. front line staff); concern about proposals for stroke services; need to see clinical evidence and be reassured about the financial modelling.

Resolved:-

1. To note the progress report on the development of the STP and the plans for public consultation, as set out in the briefing paper at Appendix 2 and as outlined at the meeting but the Committee still has significant reservations about the proposals and has yet to see the detailed clinical evidence and financial modelling.
2. That authority be given to the principle of establishing a Joint Scrutiny Committee with Essex County Council and to support an invitation to Thurrock Council to join.
3. To approve in principle the draft indicative terms of reference for the Joint Scrutiny Committee, as set out at Appendix 3 to the report.
4. That Southend should be the lead authority for the Joint Scrutiny Committee.
5. That the following Members be appointed to sit on the Joint Scrutiny Committee – Councillors C Nevin, A Jones, B Arscott, S Habermel and that Councillors M Borton and H Boyd be appointed as substitutes.

Note:- This is a Scrutiny Function.