# MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 21st JANUARY 2019 AT 7.00 pm.

**326. PRESENT** Councillors, I. W. Plant (Mayor), P. M. Jackson (Deputy), A. Banks, D. Sargeant, R. G. Locker, F.R. Alcock, S.A. Ellis, Mrs J.D. Bull, I.T. Whitehouse, J. Moult, P. Wilkinson, W. Durose, Mrs K. Martin, G. Bentley, P.J. Elkin D. Newport, P. Routledge and Mrs P. Upton.

Marcus Warnes – Accountable Officer, North Staffordshire Clinical Commissioning Group

Anna Collins – Associate Director of Communications and Engagement

**327. APOLOGIES** for absence were received from Councillor R.N. Wood,

**Absent**, M. Shirley.

**328. DECLARATIONS OF INTEREST**

Councillor F. R. Alcock declared a personal interest in planning application SMD/2018/0781 as he knows the applicant.

Councillor S.A. Ellis declared a personal interest in all planning applications as a member of the District Councils Planning Committee.

Councillor P. Jackson declared a personal interest in all planning applications as a member of the District Councils Planning Committee.

**329. SECTION 33 DISPENSATION REQUEST**

None received.

**330. PUBLIC PARTICIPATION SESSION.**

Mr Joynes, a local resident asked whether the Council knew about the decision of SCC to introduce on Street pay and display schemes in locations where it is currently free to park? This could include parking in Bank Street and the High Street.

Councillor I. W. Plant thanks Mr Joynes for bringing this to the Council's attention.

**331. VISIT FROM MARCUS WARNES, THE ACCOUNTABLE OFFICER, NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUP TOGETHER WITH ANNA COLLINS, ASSOCIATE DIRECTOR OF COMUNICATIONS AND ENGAGEMENT – THE FUTURE OF LOCAL HEALTH SERVICES IN NORTHERN STAFFORDSHIRE: OPTIONS FOR CHEADLE HOSPITAL**

Councillor I. W. Plant welcomed Marcus and Anna to the meeting.

Marcus confirmed that there would be a public consultation which would take place on the 25th February 2019 at the Manor Hotel and in order to clarify what options there are for Cheadle, he said that Anna will give a brief presentation.

Anna apologised for not bringing this presentation sooner. She explained that this had been a long process and they had had 60 events within a short time frame. She said that 'My Care My Way' would keep patients closer to home and less reliant on hospital beds. The aim was to keep people medically fit within their own home. There has been a lot of support for this model but with some caveats. Social care needed to be in place at home and properly staffed. The process of engagement regarding the options on how to provide care closer to home and safely was to evaluate whether it was financially achievable, accessibility and bus routes etc. There are two principles, Integrated Care Hubs with integrated care teams but the question is where to locate these and if the community hospitals were chosen for the settings where would the rehabilitation beds be located. There would be 132 rehabilitation beds in the future, these would consist of 132 NHS beds with NHS care whilst patients were being assessed. She said the reasons for the change include being financially challenged and there would be a need for investment in buildings to make them safe but also this would give a better outcome to what is a predominately an older population. The integrated care hubs option sites include, Longton and Meir with services being delivered from the existing site at Meir, in the Staffordshire Moorlands area, Leek Community Hospital with two options, either refurbish facilities at Leek hospital or rebuild facilities at the site or a new purpose site at Kniveden or services delivered from the existing site at Cheadle. She recognised that there were challenges at Cheadle and Leek but stated that North Staffordshire and Stoke on Trent would need approximately 132 beds but they would need capacity to flex the numbers up and down when needed. Option 1 in the consultation restricts where the beds will go, Option 2 allocates 77 beds at the Haywood and 55 at Leek Community Hospital. Option 4 allocates77 beds at the Haywood and 55 beds at Cheadle Community hospital so 55 beds have been allocated to three different hospital's and this is what the consultation is seeking, the peoples views on these options. The Consultation will take place in Cheadle on the 25th February 2019 at the Manor hotel and it is advisable to preregister to avoid over subscription. In addition, if more people register then there is capacity for a second day to be arranged. Alternatively, the public can use the services on the website.

Councillor Mrs J. D. Bull asked why the services could not be provided in Cheadle. She said that the building was fairly new having opened in 1989 and would be a suitable building to take services from Leek.

Anna stated that a preferred option concept means that all options are scored with rank order and the preferred option will score the highest. She said that Cheadle is still an option. She said if the preferred option is Leek Cheadle won't be forgotten and there will be continued conversations for the re use of the site. She said that 40,000 responses were needed.

Councillor P. Upton asked if services could be brought over to Cheadle from Leek 25% of Cheadle people are elderly.

Marcus stated that they would be looking at the most cost-effective option within the consultation.

Anna stated that the consultation will enable them to make sure they have all the information needed to make a decision then the fine detail and
then NHS England Assurance process which will take at least 12 months.

Councillor R. G. Locker stated that the new proposed care packages are not in place to service patients.

Marcus stated that integrated care hubs need to work alongside other services such as G.P.s, integrated care teams. He said they are keen to work with three G.P. Practices in Cheadle. The Moorlands has the smallest population so will be looking at one hub and the Primary Care Networks integrated care team in Cheadle aligned to Practices.

Anna stated that the decision making process, Governing Bodies and financial information can be seen in the Business Case online. She said that in Law 'due consideration' has to taken into account on all information received, themes, risks, consequences. She said that the pre Business Case is larger than Brexit.

Marcus stated that he was unsure whether the Government would comply with the long term plan if there was a political change.

Councillor P. Jackson stated that he would like to invite the people of Cheadle to engage in this process and register to take part in the Consultation and put a strong case forward for Cheadle.

Anna stated that as far as she was concerned no decision had been made prior to the outcome of the consultation.

Councillor S.A. Ellis stated that we needed to look at the facts and figures and these were the critical numbers. He said that the quality and strength of the representation for Cheadle was important. He said that if Cheadle closed we would still get services there. He said that there was sufficient room at Cheadle for 55 beds.

Marcus stated that the Hub offer needs to incorporate urgent care facilities i.e. arrays, minor injuries etc. The Consultation will be a very evidenced based clinically led exercise for the delivery of services for the next 20/30 years.

Anna stated that services provided in integrated care hubs will be based on local health needs, memory clinics, dementia palliative care etc.

Marcus stated that no GP's have said they would move to Cheadle hospital but they were working with them.

Councillor I.T. Whitehouse asked that whether people have care in Leek or Cheadle where are the assessment beds now. Also, that when patients are sent home there is not suitable care available and not enough carers to cope. People need proper care now.

Marcus agreed that people may need beds longer than 3 to 4 days and on the 25th February there will be a lot more discussion around the issue of care.

Councillor I.W. Plant thanks Marcus and Anna for attending the meeting and for the information they had provided and for attending.

**332. <u>RESIGNATION OF COUNCILLOR MS D GROCOTT.</u>**

It was resolved that the Council would not advertise the casual vacancy and it shall be filled at the next election.

**333. <u>CONFIRMATION OF THE MINUTES OF THE FULL COUNCIL HELD ON MONDAY 17th DECEMBER 2018</u>**

The Minutes of the Full Council Meeting held on Monday 17th December 2018 were approved and confirmed as a correct record.

**334. <u>REPORT ON THE DEVELOPMENT SERVICES COMMITTEE HELD ON MONDAY 7th JANUARY 2019</u>.**

Councillor A. Banks MOVED consideration of the REPORT.
**The REPORT was ADOPTED.**

**335. REPORT ON THE FINANCE & RESOURCES COMMITTEE HELD ON MONDAY 7th JANUARY 2019 - TO APPROVE AND SIGN THE PRECEPT REQUIREMENT 2019/2020 IN THE SUM OF £273,108.00**

Councillor S. A. Ellis MOVED consideration of the REPORT.
**The REPORT was ADOPTED.**
It was resolved that the precept requirement for 2019/2020 be approved and Signed and returned to S.M.D.C.

**336. REPORT ON THE LEISURE AND OPERATIONS COMMITTEE HELD ON MONDAY 7th JANUARY 2019**

Councillor I. W. Plant MOVED consideration of the REPORT
**The REPORT was ADOPTED.**

**337. REPORTS ON OUTSIDE BODIES**

None reported.

**338. MAYOR'S ANNOUNCEMENTS AND CORRESPONDENCE**

None reported.

There being no further business the meeting was brought to a close.

**Signed**…….

# MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 21st JANUARY 2019

## 339. CONFIRMATION OF MINUTES

The minutes of the Meeting held on Monday 17th December 2018 were approved and confirmed as a correct record.

## 340. REVIEW OF APPLICATIONS RECEIVED FROM THE S.M.D.C

**SMD/2018/0781** – Spring Farm, Hollington Road, Winnothdale – Proposed conversion and alteration of existing outbuilding to create ancillary residential annex.

It was resolved that the Council has no objections to this application.

**SMD/2018/0795** – 8 Coalport Close – Single storey extension.

It was resolved that the Council has no objections to this application.

## 341. COMPLAINT RECEIVED FROM A LOCAL RESIDENT IN CONNECTION WITH CONCERNS ABOUT EXISTING PROBLEMS WITH TRAFFIC, PARTICULARLY LORRIES AT BROOKHOUSE WAY.

It was recommended that a letter of thanks is sent to the local resident informing her that the Council will contact SCC in connection with her concerns and in addition, Councillor Ellis will bring this matter to the attention of the the relevant planning Officer at S.M.D.C. with regards to the planning application proposed for further industrial units at this site.

There being no further business the meeting was brought to a close.

**Signed**…….

## C O N F I D E N T I A L  I T E M S

**342. <u>REPORT OF CONFIDENTIAL ITEMS ON PAGE 97 AND AGENDA ITEM 325 HELD ON MONDAY 7th JANUARY 2019</u>.**

Councillor A. Banks MOVED consideration of the REPORT.
**The REPORT was ADOPTED.**

There being no further business the meeting was brought to a close.

**Signed**…….