

## **PARTNERSHIPS SCRUTINY COMMITTEE**

Minutes of a meeting of the Partnerships Scrutiny Committee held in Council Chamber, County Hall, Ruthin and by Video Conference on Thursday, 21 March 2024 at 10.00 am.

### **PRESENT**

Councillors Joan Butterfield (Chair), Jeanette Chamberlain-Jones, Bobby Feeley, Brian Jones, Terry Mendies, Raj Metri and Arwel Roberts

### **ALSO PRESENT**

Nicola Stubbins, Corporate Director: Communities, Ann Lloyd, Head of Adult Social Care and Homelessness, Karen Evans, Scrutiny Co-ordinator, Stephanie Jones (Zoom Host), Sharon Walker (Committee Administrator).

Councillor Elen Heaton, Lead Member for Health and Social Care in attendance for Agenda Item 5.

Alyson Constantine, Acute Care Director, BCUHB in attendance for Agenda Item 5.

### **1 APOLOGIES**

Apologies for absence were received from Councillors Kelly Clewett, Pauline Edwards, David Williams and Elfed Williams

### **2 DECLARATIONS OF INTEREST**

None.

### **3 URGENT MATTERS AS AGREED BY THE CHAIR**

None.

### **4 MINUTES OF THE LAST MEETING**

The minutes of the Partnerships Scrutiny Committee meeting held on Thursday, 14 December, 2023, were submitted.

Matters Arising – Page 8 – Setting of Affordable Rent Levels – question was raised regarding the service charge and whether it included the maintenance of play areas. Also whether the play areas would be brought back under public ownership through Denbighshire County Council. A written response had been requested but to date had not been received. The Scrutiny Co-ordinator confirmed she had sent a reminder for a response.

***RESOLVED*** that, subject to the above, the minutes of the meeting held on 14 December, 2023, be received and approved as a true and correct record of the proceedings.

## 5 NORTH DENBIGHSHIRE COMMUNITY HOSPITAL PROJECT

The Lead Member for Health and Social Care, Councillor Elen Heaton, introduced The Acute Care Director, Betsi Cadwaladr University Health Board (BCUHB) to the Committee.

Following a meeting to discuss the Royal Alexandra Hospital, progress had been made but it was in the early stages. The Lead Member confirmed that the Royal Alexandra development was a Health Board project with support from DCC when required. It was stressed the importance of the development of the Royal Alexandra Hospital to alleviate the pressure on Ysbyty Glan Clwyd and integration between Health and Social Care would be the priority.

Alyson Constantine, Acute Care Director, BCUHB, confirmed to the Committee the timescales and process for the future.

A partnership project had been established and support from the Regional Partnership Board (RPB) had been confirmed in December 2023.

Work was ongoing with TACP Architects to provide high level designs, costs and timescales.

The Option Appraisal would go to BCU Governance in March and then submitted to Welsh Government (WG) at the end of March. WG would then confirm funding and grant allocations following this stage.

The drivers for the options appraisal were as follows –

- Refurbish the existing building for sustainability and ensure it was fit for purpose;
- Utilise the best use of floor space to maximise the community benefits;
- Focus on integration of health and social care services;
- Improvement of collaborative working between Health, Social Care and the Third Sector;
- Enable provision of a Minor Injuries Unit with some beds on the campus;
- Provide fit for purpose accommodation – not everything in the new building;
- The option must be affordable.

New clinical building provides new and expanded services –

- Community beds – a new model of step-up and step-down care;
- A major injuries unit for the community with District Nurse clinics;
- Expanded radiology services to include ultrasound and out of hours cover;
- A third sector hub to offer advice and information and support and promote well-being;
- Expanded accommodation for integrated health and social care teams at site;
- A community café for visitors and staff;

- Community dental services to be provided locally in a fit for purpose environment.

Refurbishment of existing building and use of wider site –

- Provide a fit for purpose environment for –
  - Multi agency teams
  - Third sector groups
  - Children’s Services
  - Therapy Services, and
  - Sexual Health Services.
- a range of support teams would be based at the site;
- retain the two Glan Traeth buildings housing older people’s mental health teams and a range of outpatient services
- extended car parking offsite.

The Royal Alexandra Hospital (RAH) Review Scope Options were as follows –

- **Option 1** - Do nothing
- **Option 2** – Remedial work on existing RAH. No change to services
- **Options 3, 4, 5** – Intermediate Scope – New Options
  - Option 3 – Single Storey, original business case footprint and ground floor layout. Provide minor injuries, community dental, expanded radiology, expanded sexual health services and the third sector hub. Refurbishment of the existing building.
  - Option 4 – Single Storey, original business case footprint and new layout. Provide minor injuries, community dental, expanded radiology, community beds and the third sector hub. Refurbishment of the existing building.
  - Option 5 – two storey, same floor space as options 3 and 4 and new layout. Provide minor injuries, community dental, expanded radiology, community beds and third sector hub. Refurbishment of the existing building.
- **Option 6** - Maximum Scope of FBC

The timescales would depend on the outcome of engagement with WG over the options available.

Members thanked Alyson for the presentation.

During discussions, the following points were raised –

- Members expressed their frustrations as the original plan for RAH had been raised 13 years previous. BCU also shared members’ frustrations. It was clarified that the most appropriate model and facilities needed to be put forward in the best affordable way. The process should be straight forward this year with a decision being made soon. It was confirmed that the business case put forward years ago would not be affordable at the current time. The options put forward were more affordable for a fit for purpose facility.

- The issue of patients being transferred to other areas for speciality services was raised. It was confirmed that patients would still be transferred to other areas for the best necessary treatments and that process would not change.
- Member involvement was important and the Leader and Lead Member for Health and Social Care were involved with discussions and plans for RAH. It was confirmed that information would be circulated to all members to ensure communication continuity.

At this juncture, Councillor Arwel Roberts proposed that a letter be sent to Vaughan Gethin, the Minister for Health at the Welsh Government, and the Head of Health Services requesting more money to North Wales to allow this hospital to be built and as soon as possible.

Seconded by Councillor Bobby Feeley.

**RESOLVED** that the Partnership Scrutiny Committee note the update presentation and agree to send a letter from the Committee to Vaughan Gethin, also the Minister for Health and the Head of Health Services requesting more money to North Wales to allow the Royal Alexandra Hospital to be built as soon as possible.

## **6 SCRUTINY WORK PROGRAMME**

The Scrutiny Co-ordinator introduce the report and appendices (previously circulated) seeking Members' review of the Committee's work programme which provided an update on relevant issues.

The next Partnership Scrutiny Committee meeting was scheduled for 16 May 2024. There were no items currently listed for the next meeting. Three proposal forms had been received but they would be discussed at Scrutiny Chairs and Vice-Chairs Group as to which Scrutiny Committee they would be referred to.

Appendix 3 was the Cabinet's Forward Work Programme for Members reference.

Appendix 4 provided the Committee with further information regarding recommendations from the previous meeting.

**RESOLVED** that the Partnerships Scrutiny Committee confirm the forward work programme as set out in Appendix 1.

## **7 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

No feedback received.

**THE MEETING CONCLUDED AT 11.37 A.M.**