

Agenda Item:

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# Dorset Health Scrutiny Committee

**Dorset County Council**



Date of Meeting	30 May 2013
Officer	Director for Corporate Resources
<b>Subject of Report</b>	<b>Appointments to Committees and Other Bodies</b>
Executive Summary	<p>The Dorset Health Scrutiny Committee appoints members of the Committee on an annual basis to:</p> <ul style="list-style-type: none"> <li>• regional joint health scrutiny committees;</li> <li>• Joint Health Scrutiny Committees in conjunction with Bournemouth Borough Council and the Borough of Poole;</li> <li>• Scrutiny Review Panels;</li> <li>• to act as liaison members; and</li> <li>• other appointments.</li> </ul> <p>The Committee is asked to re-confirm or appoint members to the Committees/Bodies set out in the Appendix.</p>
Impact Assessment:	Equalities Impact Assessment: Not applicable
	Use of Evidence: Based upon the report considered by the Committee on 24 May 2012
	Budget/ Risk Assessment: The only costs are those related to members/officers travelling to and attending meetings.

Recommendations	<p>The Committee is asked to:</p> <ul style="list-style-type: none"><li>(i) re-confirm or appoint members to the bodies as set out in the Appendix to the report.</li><li>(ii) agree that the Joint Health Scrutiny Committee on the NHS Transformation Programme be disbanded.</li></ul>
Reason for Recommendations	<p>To support the County Council's aims to protect and enrich the health and well-being of Dorset's most vulnerable adults and provide innovative and value for money services.</p>
Appendices	<p>Current Appointments to Committees and Other Bodies</p>
Background Papers	<p>Report to the Dorset Health Scrutiny Committee on Appointments to Committees and Other Bodies by the Director for Corporate Resources 24 May 2012.</p>
Report Originator and Contact	<p>Name: Paul Goodchild, Senior Democratic Services Officer Tel: 01305 224507 Email: <a href="mailto:p.j.goodchild@dorsetcc.gov.uk">p.j.goodchild@dorsetcc.gov.uk</a></p>

### Current Appointments to Committees and Other Bodies

Committee or Body	Current Membership
<b>Regional Committee</b>	
Members to sit on a Regional Joint Health Scrutiny Committee for specialised commissioning	For each scrutiny exercise to be appointed from the Committee's membership by the Director for Adult and Community Services, after consultation with the Chairman.
<b>Joint Health Scrutiny Committees</b>	
Improving Rehabilitation Services and Facilities at Christchurch Hospital	Ronald Coatsworth Sally Elliot David Jones
NHS Transformation Programme*  *It is recommended that the Joint Committee be disbanded as it has now completed its work under its current Terms of Reference and has not met since June 2012. Bournemouth Borough Council's Health Overview and Scrutiny Panel and the Borough of Poole's Health and Social Care Overview and Scrutiny Committee will also be asked to agree to this. The meeting scheduled to be held on Monday 10 June 2013 has been cancelled.	Bill Batty-Smith Michael Bevan Sally Elliot
<b>Scrutiny Review Panels</b>	
Quality Accounts	Ronald Coatsworth Bill Batty-Smith Appropriate Liaison members
Changes to NHS Services in Purbeck	Ronald Coatsworth Beryl Ezzard David Jones Mike Lovell Gillian Summers William Trite
Developing Health Scrutiny Protocols	5 vacancies
<b>Representation/Liaison</b>	
Liaison Members (a) Dorset County Hospital NHS Foundation Trust (b) Dorset Healthcare University NHS Foundation Trust (c) Bournemouth, Dorset and Poole Primary Care Trust Cluster (d) South Western Ambulance Service NHS Foundation Trust	Gillian Summers Sally Elliot  Sally Elliot  Ronald Coatsworth