

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00am
Date: Wednesday 10 September 2014
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

Members of the County Council

Ronald Coatsworth (Chairman)
Michael Bevan
Mike Byatt
Ros Kayes
Mike Lovell
William Trite

Members of the District and Borough Councils

Bill Batty-Smith (Vice-Chairman), North Dorset District Council
David Jones, Christchurch Borough Council
Sally Elliot, East Dorset District Council
Beryl Ezzard, Purbeck District Council
Gillian Summers, West Dorset District Council
Jane Hall, Weymouth and Portland Borough Council

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

(a) Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 5 September 2014, and statements by midday the day before the meeting. A guidance leaflet is available on request or at <http://www.dorsetforyou.com/374629>.

(b) Petitions

Members will consider petitions submitted in accordance with the County Council's Petition Scheme, which is available on request or at www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf.

Debbie Ward
Chief Executive

Contact: Paul Goodchild
Senior Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
01305 224507 – p.j.goodchild@dorsetcc.gov.uk

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2 September 2014

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to your own Council's Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

To confirm the minutes of the meeting of the Dorset Health Scrutiny Committee held on 24 June 2014 (attached).

4. **Public Participation**

(a) Public Speaking

(b) Petitions

5. **Draft Revised Terms of Reference for the Dorset Health Scrutiny Committee**

To consider a report by the Director for Corporate Resources (attached).

6. **Briefings for Information / Noting**

To consider a report by the Director for Adult and Community Services (attached).

7. **The Big Ask – NHS Dorset Clinical Commissioning Group Survey of Public Views on Local NHS Services**

To receive a presentation by NHS Dorset Clinical Commissioning Group.

8. **Dorset HealthCare University NHS Foundation Trust – Update Report regarding Recovery Plan, Blueprint and response from Monitor**

To consider a report by the Director for Adult and Community Services (attached).

9. **Follow up report for Dorset Health Scrutiny Committee regarding Non-emergency Patient Transport Services**

To consider a report by the Director for Adult and Community Services (attached).

10. **Dorset County Hospital: Update regarding Pathology Services Tendering Project**

To consider a report by the Director for Adult and Community Services (attached).

11. **Update report from Dorset County Hospital NHS Foundation Trust following Care Quality Commission unannounced inspection in June/July 2013**

To consider a report by the Director for Adult and Community Services (attached).

12. **Update from Dorset HealthCare University NHS Foundation Trust and Dorset County Council on the actions identified during the CQC Assessment and Admission Visit, December 2013 – Monitoring under Section 120 of the Mental Health Act 1983**

To consider a report by the Director for Adult and Community Services (attached).

13. **Dorset HealthCare University NHS Foundation Trust: Review of Crisis and Home Treatment Services Across Dorset**

To consider a report by the Director for Adult and Community Services (attached).

14. **Something to Complain About? A Look at how easy it is to find the right information and support to make a complaint about GP services**

To consider a report by the Director for Adult and Community Services (attached).

15. **Dorset Health Scrutiny Committee Annual Report 2013/14**

To consider a report by the Director for Adult and Community Services (attached).

16. **Appointments to Committees and Other Bodies**

To consider a report by the Director for Corporate Resources (attached).

17. **Updates from Liaison Members**

To receive brief oral or written reports from Liaison Members. The following members may provide updates as required:

Dorset County Hospital NHS Foundation Trust
Dorset HealthCare University NHS Foundation Trust
NHS Dorset Clinical Commissioning Group
South Western Ambulance Service NHS Foundation Trust

Gillian Summers
Ros Kayes
Ronald Coatsworth
Ronald Coatsworth

18. **Items for Future Discussion**

Members to raise any items for future consideration.

19. **Questions from Members of the Council**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 5 September 2014.