

# Agenda

Dorset County Council



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Meeting: Dorset Health Scrutiny Committee  
Time: 10.00am  
Date: Monday 17 November 2014  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

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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

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 12 November 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](http://www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf).

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**Debbie Ward**  
Chief Executive

Contact: Helen Whitby  
Principal Democratic Services Officer  
County Hall, Dorchester, DT1 1XJ

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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 10 September 2014 (attached).

4. **Public Participation**

**(a) Public Speaking**

**(b) Petitions**

5. **Dorset County Hospital Strategic Plan**

To receive a presentation by the Chief Executive, Dorset County Hospital NHS Foundation Trust, outlining the Trust's strategic plan for the next few years and including its proposals to bring hospital and community services together under a single 'healthcare hub' to improve access for patients.

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

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

7. **Every One Matters – Feedback on Dorset's Hospitals**

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

8. **Healthwatch Dorset Annual Report: A Year in Review 2013/2014: Informing, Influencing. Together**

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

9. **Weldmar Hospicecare Trust Quality Account for 2013/2014**

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

10. **Joint Protocol between Dorset Health Scrutiny Committee and Healthwatch Dorset**

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

11. **Dorset HealthCare University NHS Foundation Trust – Recent Care Quality Commission (CQC) inspections of mental health services at Waterston, AAU Forston Clinic, CQC Mental Health Act Inspections of other mental health units in Dorset and compliance inspection of Bridport Community Hospital**

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

12. **Briefings for information/noting**

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

13. **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

14. **Items for Future Discussion**

Members to raise any items for future consideration.

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

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 12 November 2014.