

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00am
Date: Tuesday 10 March 2015
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 March 2015, 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:

Denise Hunt
Senior Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
01305 224878

Date of Publication: 26 February 2015

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 held on 17 November 2014 (attached).

4. **Public Participation**

(a) Public Speaking

(b) Petitions

5. **Pathology Tendering Project: Health Scrutiny Committee Brief**

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

6. **Progress with 7-Day Services (Dorset County Hospital)**

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

7. **Update on Progress in Delivering against the Waterston Action Plan following Care Quality Commission (CQC) Inspection of Mental Health Services in August 2014.**

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

8. **Approved Mental Health Professionals Service (AMHPs) Update**

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

9. **Update by NHS Dorset Clinical Commissioning Group on the Non-Emergency Patient Transport Service**

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

10. **Weymouth Integrated Assessment and Treatment Service Project**

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

11. Briefings for information/noting

To consider a report by the Director for Adult and Community Services (attached). This report includes the following items:-

- A summary of proposals to change the delivery of Community Hospital Services in Axminster;
- An update following a meeting of a Joint Health Scrutiny Committee on proposed changes to Assisted Conception services by NHS Dorset Clinical Commissioning Group.

12. Task and Finish Group on the Formation of a Standing Joint Health Scrutiny Committee

To receive the notes of a meeting of the Task and Finish Group held on 6 February 2015 (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 5 March 2015.