

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00am
Date: Friday 22 May 2015
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

Members of the County Council

Ronald Coatsworth
Michael Bevan
Mike Byatt
Ros Kayes
Mike Lovell
William Trite

Members of the District and Borough Councils (to be confirmed)

Bill Batty-Smith, North Dorset District Council
David Jones, Christchurch Borough Council
Vacancy, East Dorset District Council
Beryl Ezzard, Purbeck District Council
Vacancy, West Dorset District Council
Vacancy, 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**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

(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 19 May 2015, and statements by midday the day before the meeting.

(b) Petitions

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

Debbie Ward
Chief Executive

Contact: Denise Hunt
Senior Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
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Date of Publication: 14 May 2015

1. **Election of Chairman**

To elect a Chairman of the Committee for the remainder of the year 2015/16.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the remainder of the year 2015/16.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **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.

5. **Terms of Reference**

To note the Committee's Terms of Reference, as follows:

- (a) To review and scrutinise matters pertaining to the planning, commissioning, provision and operation of health services in the area of the County Council.
- (b) To make reports and recommendations to relevant NHS Bodies and/or relevant health service providers and also to the Cabinet and other relevant committees of the County Council on any matter which is reviewed or scrutinised.
- (c) To give notice to require the Cabinet or the County Council to consider and respond to any reports or recommendations arising from the committee's work within two months of receipt.
- (d) Where relevant NHS Bodies and/or relevant health service providers have under consideration any proposal for a substantial development of the health service in the area of the County Council or for a substantial variation in the provision of such service:
 - (i) to receive reports from the relevant NHS Bodies and/or relevant health service providers;
 - (ii) to comment on the proposal(s); and
 - (iii) to report in writing to the Secretary of State where any of the circumstances set out in paragraph 23(9) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 apply.
- (e) To arrange for its functions under the 2013 Regulations to be discharged by an Overview and Scrutiny Committee of another local authority where that Overview and Scrutiny Committee would be better placed to undertake the functions and the other authority agrees.

- (f) In accordance with regulation 30 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to appoint joint committees with other local authorities to exercise relevant functions under the said Regulations.
- (g) From time to time, as appropriate, to appoint a task and finish group consisting of members of the Committee to consider specific local issues relating to the overview and scrutiny of health.

6. **Minutes**

To confirm the minutes of the meeting held on 10 March 2015 (attached).

7. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

8. **Dorset HealthCare University NHS Foundation Trust: “The Blueprint: Year End Review”**

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

9. **Independent evaluation of the Mental Health Urgent Care Service, West of Dorset**

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

10. **Snapshot of current activity and performance in Accident and Emergency Units and Out of Hours Services**

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

11. **Podiatry Services in Dorset**

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

12. **Eligibility Criteria for Non-Emergency Patient Transport Services in Dorset and performance update**

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

13. **NHS Dorset Clinical Commissioning Group Delivery Plan Refresh**

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

14. **Briefings for information/noting**

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

- Weymouth Assessment and Treatment Services Project – Proposed changes to Weymouth’s MIU and associated services

15. **Annual Work Programme April 2015 to March 2016**

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

16. **NHS Dorset Clinical Commissioning Group Clinical Services Review update and convening of a Joint Committee**

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

17. **Quality Accounts – Submitted commentaries 2014/15**

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

18. **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

19. **Items for Future Discussion**

Members to raise any items for future consideration.

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

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 19 May 2015.