

# Dorset Health Scrutiny Committee

13

**Dorset County Council**



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| Date of Meeting          | 8 September 2015   |
| Officer                  | Director for Adult and Community Services  |
| <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 10 September 2014.   |
|                          | Budget/ Risk Assessment: The only costs are those related to members/officers travelling to and attending meetings.  |

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| Recommendations               | The Committee is asked to re-confirm or appoint members to the bodies as set out in the Appendix to the report.  |
| Reason for Recommendations    | 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. |
| Appendices                    | Current Appointments to Committees and Other Bodies  |
| Background Papers             | Report to the Dorset Health Scrutiny Committee on Appointments to Committees and Other Bodies 10 September 2014.   |
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### Appointments to Committees and Other Bodies

| Committee or Body  | 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>  |  |
| Pan Dorset issues to be considered by Joint Health Scrutiny Committees when appropriate  | Membership to be agreed by Dorset Health Scrutiny Committee as and when required.  |
| Joint Health Scrutiny Committee on the NHS Dorset Clinical Commissioning Group Clinical Services Review  | Ronald Coatsworth<br>Michael Bevan<br>Mike Byat<br>Bill Batty-Smith (reserve member)<br>Ros Kayes (reserve member)   |
| <b>Scrutiny Review Panels</b>  |  |
| Quality Accounts   | Ronald Coatsworth<br>Bill Batty-Smith<br>Appropriate Liaison member  |
| Developing Health Scrutiny Protocols   | Bill Batty-Smith<br>Michael Bevan<br>Mike Byatt<br>Ronald Coatsworth<br>David Jones<br>Ros Kayes   |
| Joint Health and Wellbeing Strategy  | 3 members – convenes as and when required.   |
| <b>Representation / Liaison</b>  |  |
| Liaison Members<br>(a) Dorset County Hospital NHS Foundation Trust<br>(b) Dorset HealthCare University NHS Foundation Trust<br>(c) NHS Dorset Clinical Commissioning Group<br>(d) South Western Ambulance Service NHS Foundation Trust | Vacancy<br>Ros Kayes<br><br>Ronald Coatsworth<br>Ronald Coatsworth   |