

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00am
Date: Monday 16 November 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, North Dorset District Council (Vice-Chairman)
David Jones, Christchurch Borough Council
Sarah Burns, East Dorset District Council
Tim Morris, Purbeck District Council
Peter Shorland, West Dorset District Council
Alison Reed, 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 11 November 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
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Date of Publication: 6 November 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 8 September 2015 (attached).

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Dorset HealthCare University NHS Foundation Trust – Care Quality Commission (CQC) Inspection Outcome Report 2015**

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

6. **Seven Day Services, Dorset County Hospital NHS Foundation Trust**

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

7. **Dorset Street Triage Service**

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

8. **Healthwatch Dorset Report on their Investigations into Dental Services in Dorset**

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

9. **Weldmar Hospicecare Trust Quality Account 2014/15**

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

10. **Briefings for Information/Noting**

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

- Mental Health Member Champion Report
- Transfer of 0-5 Children's Public Health Commissioning to Local Authorities

- Poole Hospital NHS Foundation Trust – Investment in cancer treatment services in collaboration with Dorset County Hospital
- NHS Dorset CCG – Clinical Services Review Update
- Non-emergency Patient Transport Services Update

11. **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

Peter Shorland
 Ros Kayes
 Ronald Coatsworth
 Ronald Coatsworth

12. **Items for Future Discussion**

Members to raise any items for future consideration.

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

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 11 November 2015.