

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee

Time: 10.00 am

Date: 8 March 2016

Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Ronald Coatsworth (Chairman)	Dorset County Council
Bill Batty-Smith (Vice-Chairman)	North Dorset District Council
Mike Byatt	Dorset County Council
Michael Bevan	Dorset County Council
Ros Kayes	Dorset County Council
Mike Lovell	Dorset County Council
William Trite	Dorset County Council
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 & 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 3 March 2016, 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: Jason Read, Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
01305 224190 - j.read@dorsetcc.gov.uk

Date of Publication:
Monday, 29 February 2016

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors 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 the 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**

1 - 6

To confirm and sign the minutes of the meeting held on 16 November 2015.

4. **Public Participation**

(a) Public Speaking

(b) Petitions

5. **Dorset Healthcare University NHS Foundation Trust - CQC Report**

7 - 18

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

6. **Quality of General Practitioner Services in Dorset**

19 - 26

To consider a report by the NHS Dorset CCG (attached).

7. **Dorset Health Scrutiny Committee Protocol Revision**

27 - 42

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

8. **Draft Dorset Joint Health and Wellbeing Strategy, 2016 to 2019**

43 - 60

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

9. **South Western Ambulance Service NHS Foundation Trust – NHS 111 Service**

61 - 66

To consider a report by SWASFT (attached).

10. **Weymouth Community Urgent Care Centre Project and Weymouth Walk-in Centre and the Practice GP Service**

67 - 76

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

11. **Briefings for Information/Noting**

77 - 88

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

- NHS Dorset CCG Clinical Services Review – Minutes of Joint Committee held on 02.12.15
- Non-emergency Patient Transport Services – Performance Update
- Delivery Plan 2016/17 and new Sustainability and Transformation Plans [NHS Dorset CCG]

12. Dorset Health Scrutiny Committee - Forward Plan

89 - 92

To receive the Dorset Health Scrutiny Committee's Forward Plan (attached).