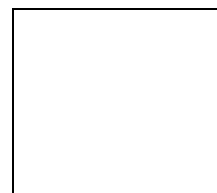


# Dorset Health Scrutiny Committee

Agenda Item:



**Dorset County Council**



Date of Meeting	7 June 2016
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 8 September 2015.
	Budget/ Risk Assessment: The only costs are those related to members/officers travelling to and attending meetings.

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
Report Originator and Contact	Name: Jason Read, Democratic Services Officer Tel: 01305 224190 Email: <a href="mailto:j.read@dorsetcc.gov.uk">j.read@dorsetcc.gov.uk</a>

**Appendix 1**

**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 <b>Vacancy</b> Mike Byatt Bill Batty-Smith (reserve member) Ros Kayes (reserve member)
<b>Scrutiny Review Panels</b>	
Quality Accounts	Ronald Coatsworth Bill Batty-Smith Appropriate Liaison member
Developing Health Scrutiny Protocols	Bill Batty-Smith <b>Vacancy</b> Mike Byatt Ronald Coatsworth David Jones Ros Kayes
Joint Health and Wellbeing Strategy	3 members – convenes as and when required.
<b>Representation / Liaison</b>	
Liaison Members (a) Dorset County Hospital NHS Foundation Trust (b) Dorset HealthCare University NHS Foundation Trust (c) NHS Dorset Clinical Commissioning Group (d) South Western Ambulance Service NHS Foundation Trust	Peter Shorland Ros Kayes  Ronald Coatsworth Ronald Coatsworth