

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00 am
Date: 14 November 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
Ros Kayes	Dorset County Council
Paul Kimber	Dorset County Council
Mike Lovell	Dorset County Council
William Trite	Dorset County Council
David Jones	Dorset County Council
Tim Morris	Purbeck District Council
Peter Shorland	West Dorset District Council
Alison Reed	Weymouth & Portland Borough Council
Peter Ogglesby	East Dorset District Council
Colin Jamieson	Christchurch 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>.

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 9 November 2016, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Friday, 4 November 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**

5 - 10

To confirm and sign the minutes of the meeting held on 6 September 2016.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Dorset County Hospital Strategy**

11 - 18

To consider a report by Nick Johnson, Director of Strategy and Business Development, Dorset County Hospital NHS Foundation Trust.

6. **Safe and Sustainable Neonatal Services at Dorset County Hospital - Re-Designation.**

19 - 34

To consider a report by Sian Summers, Service Specialist, Specialised Commissioning – NHS England South.

7. **Weldmar Hospicecare Trust Quality Account for 2015/16**

35 - 68

To consider a report by Caroline Hamblett, Chief Executive, Weldmar Hospicecare Trust.

8. **Dorset Healthcare University Foundation Trust CQC March 2016 inspection**

69 - 78

To consider a report by Sally O'Donnell, Dorset Healthcare University Foundation Trust.

9. **Joint Health Scrutiny Committee re Clinical Services Review - Update**

79 - 86

To consider a report by the Interim Director for Adult and Community Services.

10. **Continuing Healthcare**

87 - 108

To consider a report by Paul Rennie, NHS Dorset Clinical Commissioning Group.

11. Briefings for Information/Noting

109 - 126

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

- Quality Account update: Dorset County Hospital
- Dorset Health Scrutiny Committee Forward Plan
- Director of Public Health Annual Report 2016

12. URGENT ITEM - Dorset Clinical Commissioning Group's Draft Primary Care Commissioning Strategy and Plan

On 6 September 2016 Dorset Health Scrutiny Committee received a report by NHS Dorset Clinical Commissioning Group regarding changes to General Practice Commissioning and Locality Working. The report outlined the changes to commissioning arrangements and the pressures on services and noted that a Primary Care Commissioning Strategy was being developed and would be presented to the Primary Care Commissioning Committee (PCCC) in October 2016. Members agreed that they would like to receive a further report re the Strategy at their meeting in March 2017.

However, the publication of the Draft Primary Care Commissioning Strategy in October 2016 has raised concerns as to the nature and scale of changes being suggested within 'blueprints' for each Locality, in addition to concerns about the degree to which such changes have been subject to consultation and engagement. The Dorset Health Scrutiny Committee have therefore invited the Clinical Commissioning Group to send a representative to their meeting on 14 November 2016 to respond to questions. As these concerns did not come to the attention of the Committee until 10 November it was not possible to include a formal report in the published agenda papers within the required timescales. It is therefore necessary to add it as a matter of urgency.

To provide context and further information, the Draft Strategy is available to view via the following link;

<http://www.dorsetccg.nhs.uk/aboutus/primary-care-strategy.htm>

The NHS Dorset Clinical Commissioning Group have also circulated the following statement;

We want to be absolutely clear that we have no plans to close any practices and any claims that we do are inaccurate. We are in fact actively working across Dorset to support practices where they are facing the greatest pressures. Primary Care faces a number of challenges in the future, and if we continue as we are doing, our workforce and finances could soon become overstretched.

The draft Primary Care Commissioning Strategy and Plan considers how services could be delivered differently to ensure they are safe and sustainable for the future; for example consolidation of sites or back office functions. This draft version of the strategy which is on our website has been circulated to key stakeholders to gain their views.

Our ongoing strategy is to work with local groups of practices to help shape the way in which we will deliver services to meet future population needs. This includes looking at how we would support new models of care.

It is up to individual GP surgeries to decide whether to merge or not as they are independent contractors, we cannot force any change.

We have been listening to the pressures that General Practice faces and it is clear that practices will have to work together and explore new ways of working and looking at transforming the way care is delivered if we want to ensure that services are sustainable in the future.

13. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 9 November 2016.