

# Agenda

Dorset County Council



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Meeting: Dorset Health Scrutiny Committee  
Time: 10.15 am  
Date: 10 July 2017  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

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Ray Bryan	Dorset County Council
Graham Carr-Jones	Dorset County Council
Nick Ireland	Dorset County Council
Ros Kayes	Dorset County Council
Steven Lugg	Dorset County Council
Bill Pipe	Dorset County Council
Bill Batty-Smith	North Dorset District Council
Colin Jamieson	Christchurch Borough Council
Tim Morris	Purbeck District Council
Peter Oggelsby	East Dorset District Council
Alison Reed	Weymouth & Portland Borough Council
Peter Shorland	West Dorset District Council

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 5 July 2017, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

Contact: Jason Read, Democratic Services Officer  
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Date of Publication:  
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### 1. **Election of Chairman**

To elect a chairman of the committee for the remainder of the year 2017/18.

### 2. **Appointment of Vice-Chairman**

To appoint a vice-chairman of the committee for the remainder of the year 2017/18.

### 3. **Apologies for Absence**

To receive any apologies for absence.

### 4. **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](http://Dorsetforyou.com) and the list of disclosable pecuniary interests is set out on the reverse of the form.

### 5. **Minutes**

5 - 8

To confirm and sign the minutes of the meeting held on 9 March 2017.

### 6. **Public Participation**

#### **(a) Public Speaking**

#### **(b) Petitions**

### 7. **Terms of Reference**

To note the following Terms of Reference for the Dorset Health Scrutiny Committee.

In relation to the Committee's work on Local Authority Overview and Scrutiny of Health:

- (a) To review and scrutinise matters pertaining to the planning (including commissioning), provision and operation of health services in the area of the County Council;
- (b) To make reports and recommendations to relevant NHS Bodies and/or relevant health service providers and also to the Cabinet and other relevant committees of the County Council on any matter which is reviewed or scrutinised;
- (c) To give notice to require the Cabinet or the County Council to consider and respond to any reports or recommendations arising from the committee's work within two months of receipt;

(d) Where relevant NHS Bodies and/or relevant health service providers have under consideration any proposal for a substantial development of the health service in the area of the County Council or for a substantial variation in the provision of such service:

(i) To receive reports from the relevant NHS Bodies and/or relevant health service providers;

(ii) To comment on the proposal(s); and

(iii) To report in writing to the Secretary of State where any of the circumstances set out in paragraph 23(9) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 apply;

(e) To arrange for its functions under the 2013 Regulations to be discharged by an Overview and Scrutiny Committee of another local authority where that Overview and Scrutiny Committee would be better placed to undertake the functions and the other authority agrees;

(f) In accordance with regulation 30 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to appoint joint committees with other local authorities to exercise relevant functions under the said Regulations;

(g) From time to time, as appropriate, to appoint a task and finish group consisting of members of the Committee to consider specific local issues relating to the overview and scrutiny of health;

(h) To liaise and cooperate with the Dorset Health and Wellbeing Board as set out under the Memorandum of Understanding agreed by both parties in September 2015.

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| <b>8. Appointments to Committees and sub-Committees</b>  | 9 - 12  |
| To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme.      |         |
| <b>9. Outcome of the CQC inspection of Substance Misuse Services</b>   | 13 - 38 |
| To consider a report by Dorset HealthCare University NHS Foundation Trust.   |         |
| <b>10. Annual Work Programme and Forward Plan</b>  | 39 - 52 |
| To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme.      |         |
| <b>11. Briefing Items for Information</b>  | 53 - 66 |
| To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme.      |         |
| <b>12. Questions from County Councillors</b>   |         |
| To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 5 July 2017. |         |