

# Dorset Health Scrutiny Committee

**Dorset County Council**



Date of Meeting	10 July 2017
Officer	Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme
<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, as and when appropriate;</li> <li>• Joint Health Scrutiny Committees in conjunction with Bournemouth Borough Council and the Borough of Poole;</li> <li>• Scrutiny Review Panels;</li> <li>• Liaison members roles; 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 Appendix 1.</p>
Impact Assessment:	Equalities Impact Assessment: Not applicable
	Use of Evidence: Based upon the report considered by the Committee on 7 June 2016.
	Budget/ Risk Assessment: The only costs are those related to members/officers travelling to and attending meetings.

## DHSC Appointments to Committees and Other Bodies

Recommendations	The Committee is asked to 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	1 Current Appointments to Committees and Other Bodies 2 Liaison between Health Scrutiny Committee and Health Bodies
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## Appointments to Committees and Other Bodies

Committee or Body	Membership
<b>Joint Health Scrutiny Committees</b>	
Pan Dorset issues to be considered by Joint Health Scrutiny Committees when required	Membership to be agreed by Dorset Health Scrutiny Committee on a case by case basis
Joint Health Scrutiny Committee on the NHS Dorset Clinical Commissioning Group Clinical Services Review – hosted by Dorset County Council	Dorset Health Scrutiny Committee to appoint: <ul style="list-style-type: none"> <li>• 3 members</li> <li>• 2 reserve members</li> </ul>
Joint Health Scrutiny Committee on the NHS 111 Service provided by South Western Ambulance Service NHS Foundation Trust – hosted by Borough of Poole	Dorset Health Scrutiny Committee to appoint: <ul style="list-style-type: none"> <li>• 3 members</li> <li>• 1 reserve member</li> </ul>
<b>Regional Committee</b>	
Members to sit on a Regional Joint Health Scrutiny Committee for specialised commissioning, as and when required	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>Scrutiny Review Panels</b>	
Quality Account Panels for Dorset County Hospital NHS Foundation Trust and Dorset HealthCare University NHS Foundation Trust	For each Panel, Dorset Health Scrutiny Committee to appoint: <ul style="list-style-type: none"> <li>• 2 members</li> <li>• the appropriate liaison member</li> </ul>
Developing Health Scrutiny Protocols	Dorset Health Scrutiny Committee to appoint: <ul style="list-style-type: none"> <li>• 6 members, as and when required</li> </ul>
Joint Health and Wellbeing Strategy (current Strategy runs from 2017 to 2020 and is produced by the Health and Wellbeing Board)	Dorset Health Scrutiny Committee to appoint: <ul style="list-style-type: none"> <li>• 3 members, as and when required</li> </ul>

<b>Representation / Liaison Member Role</b>	
Liaison Members (see Appendix 2)	Dorset Health Scrutiny Committee to appoint:
(a) Dorset County Hospital NHS Foundation Trust	(a) 1 member
(b) Dorset HealthCare University NHS Foundation Trust	(b) 1 member
(c) NHS Dorset Clinical Commissioning Group	(c) 1 member
(d) South Western Ambulance Service NHS Foundation Trust	(d) 1 member

**Appendix 2**

**Liaison between Health Scrutiny Committee and Health Bodies**  
**(extract from Dorset Health Scrutiny Committee Protocol, June 2016)**

Liaison members are to be appointed by the Dorset Health Scrutiny Committee to be the main contact with the NHS bodies currently operating in Dorset (NHS Dorset Clinical Commissioning Group, Dorset HealthCare University NHS Foundation Trust, Dorset County Hospital NHS Foundation Trust, South Western Ambulance Service NHS Foundation Trust).

The main responsibilities of the appointed Liaison Members are:

- I. To become aware of the working of the Trust/Board by meeting with key staff and attending Board and other meetings as appropriate.
- II. To participate in the work of any Task and Finish group established to scrutinise the Trust/Board to which they are attached.
- III. Receive copies of board papers and annual reports.
- IV. Be known to the appropriate Local Healthwatch contact.
- V. To give a brief oral/written report to the Committee on important or unusual events regarding the Trust/Board to which they are attached, when appropriate.

Nomination and appointment of members to each of the liaison roles will be agreed by the Committee as required, and roles will be undertaken on a voluntary basis.