

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00 am
Date: 4 September 2017
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Bill Pipe (Chairman)	Dorset County Council
Alison Reed (Vice-Chairman)	Weymouth & Portland Borough Council
Ray Bryan	Dorset County Council
Bill Batty-Smith	North Dorset District Council
Graham Carr-Jones	Dorset County Council
Ros Kayes	Dorset County Council
Nick Ireland	Dorset County Council
Steven Lugg	Dorset County Council
David Jones	Christchurch Borough Council
Tim Morris	Purbeck District Council
Peter Shorland	West Dorset District Council
Peter Oggelsby	East Dorset District 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 30 August 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Contact: Jason Read, Democratic Services Officer
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Date of Publication:
Thursday, 24 August 2017

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 - 8

To confirm and sign the minutes of the meeting held on 10 July 2017.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Joint Health Scrutiny Committee on Clinical Services Review and Mental Health Acute Care Pathway Review - Update**

9 - 10

To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme. (Appendices to follow).

6. **NHS Dorset CCG Sustainability and Transformation Plan (STP) Update**

11 - 22

To consider a report by NHS Dorset Clinical Commissioning Group.

7. **Primary Care Update**

23 - 48

To consider a report by NHS Dorset Clinical Commissioning Group.

8. **Forward Plan**

49 - 52

To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme.

9. **Briefings for Information/Noting**

53 - 62

To consider a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme.

10. **Questions from County Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 30 August 2017.