



Dorset Health Scrutiny Committee

Minutes of the meeting held at County Hall, Colliton Park,
Dorchester, Dorset, DT1 1XJ on Monday, 10 July 2017.

Present:

Graham Carr-Jones, Nick Ireland, Ros Kayes, Steven Lugg, Bill Pipe, Bill Batty-Smith,
Tim Morris, Peter Oggelsby, Alison Reed and Peter Shorland.

Officers Attending:

Helen Coombes (Transformation Programme Lead for the Adult and Community Forward Together Programme), Ann Harris (Health Partnerships Officer) and Jason Read (Democratic Services Officer).

Others in attendance:

Des Persse (Executive Director, Healthwatch Dorset)
Jane Horne (Consultant in Public Health, Public Health Dorset)
Dr Blair Miller (West Dorset Locality Chair, NHS Dorset CCG)
Eugine Yafele (Chief Operating Officer, Dorset Healthcare)
Dr Phil Richardson (Director, Design and Transformation, NHS Dorset CCG)

(Notes: These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting to be held on **Monday, 4 September 2017.**)

Election of Chairman

14 **Resolved**
That Cllr Bill Pipe (Dorset County Council) be elected Chairman for the remainder of the year 2017/18.

Appointment of Vice-Chairman

15 **Resolved**
That Cllr Alison Reed (Weymouth and Portland Borough Council) be appointed Vice-Chairman for the remainder of the year 2017/18.

Apologies for Absence

16 Apologies for absence were received from Cllr Ray Bryan (Dorset County Council) and Cllr Colin Jamieson (Christchurch Borough Council).

Code of Conduct

17 There were no declarations by members of disclosable pecuniary interests under the Code of Conduct.

Cllr Ros Kayes informed the Committee that she was employed as a mental health professional. As this was not a disclosable pecuniary interest she remained in the meeting and took part in the debate.

Minutes

18 The minutes of the meeting held on 9 March 2017 were confirmed and signed.

Public Participation

19 **Public Speaking**
There were no public questions received at the meeting in accordance with Standing Order 21(1).

There were no public questions received at the meeting in accordance with Standing Order 21(2).

Petitions

There were no petitions received at the meeting in accordance with the County Council's Petition Scheme.

Terms of Reference

20 The terms of reference for the Dorset Health Scrutiny Committee were noted.

Noted.

Appointments to Committees and sub-Committees

21 The Committee considered a report by the Transformation Programme Lead for the Adult and Community Forward Together Programme which outlined the membership of a number of committees, panels and other outside bodies and asked the Committee to appoint to outstanding vacancies. The following appointments were made;

Committee/Panel Name	Members Appointed
Joint Health Scrutiny Committee on the NHS Dorset Clinical Commissioning Group Clinical Services Review	<ul style="list-style-type: none"> • Bill Pipe • Bill Batty-Smith • Ros Kayes • Nick Ireland (Reserve) • Alison Reed (Reserve)
Joint Health Scrutiny Committee on the NHS 111 Service Provided by South Western Ambulance Service NHS Foundation Trust	<ul style="list-style-type: none"> • Steven Lugg • Ros Kayes • Peter Oggelsby • Graham Carr-Jones (Reserve)
Quality Accounts Panel for Dorset County Hospital NHS Foundation Trust	<ul style="list-style-type: none"> • Bill Pipe • Bill Batty-Smith
Quality Accounts Panel for Dorset Healthcare University NHS Foundation Trust	<ul style="list-style-type: none"> • Bill Pipe • Bill Batty-Smith
Liaison Member Roles	
Dorset County Hospital NHS Foundation Trust	<ul style="list-style-type: none"> • Peter Shorland
Dorset Healthcare University NHS Foundation Trust	<ul style="list-style-type: none"> • Nick Ireland
NHS Dorset Clinical Commissioning Group	<ul style="list-style-type: none"> • Bill Pipe

South Western Ambulance Service NHS Foundation Trust	<ul style="list-style-type: none"> • Ros Kayes
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Resolved

That the appointments as detailed in the table above be approved.

Outcome of the CQC inspection of Substance Misuse Services

- 22 The Committee considered a report by Dorset HealthCare University NHS Foundation Trust which provided an update on the outcome of the Care Quality Commission's (CQC) inspection of the Substance Misuse Service provided by Dorset HealthCare University NHS Foundation Trust.

The final report was published on the CQC website in February 2017 and the service received an overall rating of 'good'. The report had identified four actions that they felt should be taken to improve the service. It was noted that 'should do' actions were not regulatory breaches and did not result in requirement notices.

The Committee congratulated Dorset HealthCare University NHS Foundation Trust for the positive report and the actions being undertaken as a result.

Noted.

Annual Work Programme and Forward Plan

- 23 The Committee considered a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme which outlined the annual work programme and forward plan for the Committee.

It was suggested that agreement of the plan be deferred until the new members of the Committee had been able to consider which areas they wished to work on. Items for consideration at the September and November 2017 meetings had already been identified along with items that the Committee were required to consider on an annual basis.

Members were informed that the Local Government Association had offered a free development session for members and this session would help shape the future work undertaken by the Committee.

Resolved

That the work programme and forward plan be approved as a draft, with the intention to further develop it following a workshop with the Local Government Association.

Briefing Items for Information

- 24 The Committee considered a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme which provided updates on topics for information/noting.

Noted.

Questions from County Councillors

- 25 No questions were asked by members under standing order 20(2).

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