

Dorset Health Scrutiny Committee

Dorset County Council



Date of Meeting	8 March 2018
Officer	Helen Coombes, Transformation Programme Lead for the Adult and Community Forward Together Programme
Subject of Report	Appointments to Committees and Other Bodies
Executive Summary	<p>The Dorset Health Scrutiny Committee appoints members on an annual basis to additional Joint Committees, Task and Finish Groups and Liaison roles, and has appointed Lead Members for key reviews in 2018. However, following the resignation of a member, it is necessary to appoint new representatives to:</p> <ul style="list-style-type: none"> • The Joint Health Scrutiny Committee relating to the Clinical Services Review and Mental Health Acute Care Pathway Review; • The Joint Health Scrutiny Committee relating to the NHS 111 service and ambulance services provided by South Western Ambulance Service NHS Foundation Trust; • The Liaison Member role relating to the South Western Ambulance Service NHS Foundation Trust; • The Lead Member role for the DHSC Work Programme 2018, in relation to the Inquiry Day looking at mental health support for children and young people.
Impact Assessment:	Equalities Impact Assessment: Not applicable
	Use of Evidence: Not applicable.

DHSC Appointments to Committees and Other Bodies

	Budget/ Risk Assessment: Not applicable.
Recommendations	The Committee is asked to appoint new members to the bodies as set out in the Appendices to this report.
Reason for Recommendations	The Committee supports the County Council's aim to help Dorset's citizens to remain safe, healthy and independent.
Appendices	<ol style="list-style-type: none"> 1 Current Appointments to Committees and Other Bodies, with vacancies in bold; 2 Liaison between Health Scrutiny Committee and Health Bodies; 3 Lead Members for Dorset Health Scrutiny Committee Work Programme, 2018.
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Appointments to Committees and Other Bodies (July 2017)

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 • VACANCY • Nick Ireland (Reserve) • Alison Reed (Reserve)
Joint Health Scrutiny Committee on the NHS 111 Service Provided by South Western Ambulance Service NHS Foundation Trust – Future remit to include emergency transport provision	<ul style="list-style-type: none"> • Steven Lugg • Peter Oggelsby • VACANCY • 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"> • VACANCY

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.

Appendix 3

Lead Members for Dorset Health Scrutiny Committee Work Programme, 2018

Child and Adolescent Mental Health Services (CAMHS) – Cllr Ros Kayes

Transport for Health – Cllr Bill Pipe

Suicide Prevention – Cllr Nick Ireland

The Impact of Housing on Health – Cllrs Alison Reed / Tim Morris

Road Traffic Collisions – Cllr Peter Oggelsby