

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 10.00 am
Date: 15 June 2018
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Bill Pipe	Dorset County Council
Kevin Brookes	Dorset County Council
Ray Bryan	Dorset County Council
Beryl Ezzard	Dorset County Council
Nick Ireland	Dorset County Council
Steven Lugg	Dorset County Council
Alison Reed	Weymouth & Portland Borough Council
David Jones	Christchurch Borough Council
Peter Oggelsby	East Dorset District Council
Bill Batty-Smith	North Dorset District Council
Tim Morris	Purbeck District Council
Peter Shorland	West 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 12 June 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Thursday, 7 June 2018

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Election of Chairman**

To elect a Chairman of the Committee for the remainder of the year 2018/19.

3. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the remainder of the year 2018/19.

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 and the list of disclosable pecuniary interests is set out on the reverse of the form.

5. **Terms of Reference**

To note the Committee's Terms of Reference:-

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, 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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| 6. Minutes | 5 - 10 |
| To confirm and sign the minutes of the meeting held on 8 March 2018. | |
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| 7. Public Participation | |
| (a) Public Speaking | |
| (b) Petitions | |
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| 8. Joint Health Scrutiny Committee re Clinical Services Review and Mental Health Acute Care Pathway Review - Update | 11 - 18 |
| To consider a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme (attached). | |
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| 9. Integrated Care System | 19 - 34 |
| To receive a presentation by the NHS Dorset Clinical Commissioning Group regarding the development of Dorset's Integrated Care System and how this is aligned to the delivery of the Sustainability and Transformation Plan (STP) (attached). | |
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| 10. Dementia Services Review Update | 35 - 56 |
| To consider a report by the Dementia Services Review Project Manager, NHS Dorset Clinical Commissioning Group (attached). | |
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| 11. Integrated Transport Programme - Update Report | 57 - 66 |
| To consider a report by the Service Director - Economy, Built and Natural Environment (attached). | |
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| 12. Dorset HealthCare University NHS Foundation Trust Care Quality Commission (CQC) Inspection Outcome Report | 67 - 74 |
| To consider a report by the Chief Operating Officer, Dorset Healthcare University NHS Foundation Trust (attached). | |
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| 13. Appointments to Committees and Other Bodies | 75 - 78 |
| To consider a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme (attached). | |
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| 14. Forward Work Programme | 79 - 82 |
| To consider the Committee's Forward Work Programme (attached). | |

15. Briefings for Information/Noting

83 - 92

To consider a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme. This report includes the following item:-

- Dorset Health Scrutiny Committee: Quality Accounts - Responses to Dorset County Hospital NHS Foundation Trust, Dorset Healthcare University NHS Foundation Trust and South Western Ambulance Service NHS Foundation Trust

16. Liaison Member Updates

To consider any updates from the liaison member for the following;

- Dorset County Hospital NHS Foundation Trust.
- Dorset Healthcare University NHS Foundation Trust
- NHS Dorset Clinical Commissioning Group
- South Western Ambulance Service NHS Foundation Trust

17. Glossary of Abbreviations

93 - 94

18. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 12 June 2018.