

# Dorset Health Scrutiny Committee

**Dorset County Council**



Date of Meeting	15 June 2018
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 on an annual basis to additional Joint Committees, Task and Finish Groups and Liaison roles. These appointments were reviewed by the Committee on 8 March 2018, following the resignation of a Member, but they are now due for annual review, following the cycle of appointments to the Dorset Health Scrutiny Committee by the District and Borough Councils. The positions to which appointments need to be confirmed are:</p> <ul style="list-style-type: none"> <li>• The Joint Health Scrutiny Committee relating to the Clinical Services Review and Mental Health Acute Care Pathway Review;</li> <li>• The Joint Health Scrutiny Committee relating to the NHS 111 service and ambulance services provided by South Western Ambulance Service NHS Foundation Trust;</li> <li>• The Quality Accounts Panels for Dorset County Hospital NHS Foundation Trust and Dorset HealthCare University NHS Foundation Trust;</li> <li>• The Liaison Member roles relating to the Dorset County Hospital NHS Foundation Trust, Dorset HealthCare University NHS Foundation Trust, NHS Dorset Clinical Commissioning Group and South Western Ambulance Service NHS Foundation Trust.</li> </ul>

## DHSC Appointments to Committees and Other Bodies

Impact Assessment:	Equalities Impact Assessment: Not applicable
	Use of Evidence: Not applicable
	Budget Risk Assessment: Not applicable
	Risk Assessment: Not applicable
	Outcomes: Not applicable
Recommendations	The Committee is asked to confirm appointments and/or 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	<p>1 Current Appointments to Committees and Other Bodies, with vacancies in bold;</p> <p>2 Liaison between Health Scrutiny Committee and Health Bodies: outline of role and responsibilities.</p>
Officer Contact	<p>Name: Ann Harris, Health Partnerships Officer</p> <p>Tel: 01305 224388</p> <p>Email: <a href="mailto:a.p.harris@dorsetcc.gov.uk">a.p.harris@dorsetcc.gov.uk</a></p>

## Appendix 1

**Appointments to Committees and Other Bodies (as at March 2018)**

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"> <li>• Bill Pipe</li> <li>• Bill Batty-Smith</li> <li>• Nick Ireland</li> <li>• David Jones (Reserve)</li> <li>• Alison Reed (Reserve)</li> </ul>
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"> <li>• Beryl Ezzard</li> <li>• Steven Lugg</li> <li>• Peter Oggelsby</li> <li>• <b>Graham Carr-Jones (Reserve)</b></li> </ul>
Quality Accounts Panel for Dorset County Hospital NHS Foundation Trust	<ul style="list-style-type: none"> <li>• Bill Pipe</li> <li>• Bill Batty-Smith</li> </ul>
Quality Accounts Panel for Dorset Healthcare University NHS Foundation Trust	<ul style="list-style-type: none"> <li>• Bill Pipe</li> <li>• Bill Batty-Smith</li> </ul>
<b>Liaison Member Roles</b>	
Dorset County Hospital NHS Foundation Trust	<ul style="list-style-type: none"> <li>• Peter Shorland</li> </ul>
Dorset Healthcare University NHS Foundation Trust	<ul style="list-style-type: none"> <li>• Nick Ireland</li> </ul>
NHS Dorset Clinical Commissioning Group	<ul style="list-style-type: none"> <li>• Bill Pipe</li> </ul>
South Western Ambulance Service NHS Foundation Trust	<ul style="list-style-type: none"> <li>• Beryl Ezzard</li> </ul>

**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.