

Agenda

Dorset County Council



Meeting: Dorset Health Scrutiny Committee
Time: 2.00 pm
Date: 17 October 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
David Walsh	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 (Vice-Chairman)	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 October 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Tuesday, 9 October 2018

1. **Election of Chairman**

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

2. **Apologies for Absence**

To receive any apologies for absence.

3. **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.

4. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 15 June 2018.

5. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

6. **Appointments to Committees and Other Bodies**

11 - 14

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

7. **Report regarding the work of the Dorset Health Scrutiny Committee Task and Finish Group Re: Clinical Services Review**

15 - 56

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

8. **Integrated Urgent Care Service**

57 - 58

The Deputy Director of Service Delivery, NHS Dorset Clinical Commissioning Group will provide a verbal update and answer any questions regarding progress with the implementation of a new Integrated Urgent Care Service.

9. **Integrated Care System: Primary Care Transformation Programme Review and Evaluation**

59 - 84

To consider a report by the Head of Primary Care of the NHS Dorset Clinical Commissioning Group (attached).

10. **Glucose Monitoring Device for Individuals with Diabetes** 85 - 92
To consider a report by the NHS Dorset Clinical Commissioning Group (attached).
11. **Forward Work Programme** 93 - 94
To consider a report by the Transformation Programme Lead for the Adult and Community Services Forward Together Programme.
12. **Briefing for Information - Maternity and Paediatric Services at Dorset County Hospital NHS Foundation Trust** 95 - 102
To consider a report by the Chief Executive of the Dorset County Hospital NHS Foundation Trust (attached).
13. **Briefing for Information - Repatriation of Activity from Bridport Hospital to Dorset County Hospital** 103 - 110
To consider a report by the Chief Operating Officer of the Dorset County Hospital NHS Foundation Trust (attached).
14. **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
15. **Questions from Councillors**
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 12 October 2018.
16. **Glossary of Abbreviations** 111 - 112