

Health and Adult Social Care Overview and Scrutiny Panel, 11 June 2014

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL
11 June 2014

PRESENT:

PANEL MEMBERS: Councillor David d'Orton-Gibson - Chairman; Councillors Beryl Baxter, Malcolm Davies, Cheryl Johnson, Rae Stollard, Michael Weinhonig and John Wilson.

ALSO PRESENT FOR CERTAIN ITEMS AS APPROPRIATE: Councillor Nicola Greene - Deputy Leader of the Council and Cabinet Portfolio Holder for Education and Children's Services, Councillor Blair Crawford - Cabinet Portfolio Holder for Adult Social Care and Councillor Jane Kelly - Cabinet Member for Community Regeneration and Public Health.

ALSO ATTENDING:

From Bournemouth Borough Council:

Jane Portman	Executive Director for Adults and Children
Neil Goddard	Service Director for Community Learning and Commissioning
Andy Sharp	Service Director for Adult Social Care
Sue Bickler	Head of Community Regeneration
Sam Crowe	Assistant Director of Public Health
Hannah Wilson	Contracts Coordinator

From Healthwatch Dorset:

Martyn Webster	Regional Manager, Help and Care
Louise Bate	Volunteer Officer

From Dorset Healthcare University NHS Foundation Trust:

Jane Elson	Director of Mental Health Services
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The meeting commenced at 6.05 pm.

Note: To see a copy of the public reports that were considered by the Panel at this meeting please visit:

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPannels/Health-and-Adult-Social-Care-Overview-Scrutiny-Panel.aspx>

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SECTION I - BUSINESS RECOMMENDED TO COUNCIL

No items

SECTION II - BUSINESS DECIDED UNDER DELEGATED POWERS

13. DECLARATIONS OF INTERESTS

Councillor Cheryl Johnson declared a disclosable pecuniary interest in relation to any discussions arising in relation to the Royal Bournemouth Hospital, by way of her employment with the Hospital. Consequently, Councillor Johnson did not take part in any of the brief discussions at clauses 22 b and c of these minutes.

14. SIGNING OF MINUTES

The minutes of the meeting held on 12 March 2014 were confirmed and signed.

15. PUBLIC ISSUES

There were no public questions, deputation requests or petitions received for this meeting of the Panel.

16. HEALTHWATCH AND NHS COMPLAINTS ADVOCACY SERVICE

The Panel considered a report by the Head of Community Regeneration, circulated at '6'. The report asked the Panel to consider that commissioners of services were asked to require providers to share feedback, information and data with Healthwatch. Alongside this, it was suggested that Healthwatch, Help with NHS Complaints and the Panel, share work programmes, in order to identify where they could add value to each other's work.

The Head of Community Regeneration, explained that following the Health and Social Care Act 2012, the provision for a new consumer champion for health and social care was outlined in the form of Healthwatch. Alongside this, the act enabled local authorities to make arrangements for the delivery of independent complaints advocacy in respect of NHS services. From 1 April 2013, Healthwatch came into force locally, commissioned jointly with Bournemouth Borough Council, the Borough of Poole Council and Dorset County Council. Following a competitive tendering exercise, a

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separate independent complaints advocacy service was set up in the form of Dorset Advocacy.

The Panel acknowledged that whilst Healthwatch was contracted by local authorities, their independence enabled the organisation to hold the local authority and NHS bodies to account in respect of the services they provide. Alongside this, as the voice of the consumer, Healthwatch could gather very helpful data for the Panel to assist in the scrutiny of service provision across the Borough.

Attention was drawn to survey results of May 2013, which highlighted that only 9% of E-Panel respondents were aware of the service Healthwatch provided. Officers explained that this was expected given that the organisation had only been established a month before in April 2013.

The Panel were pleased to note that comments collected from service users by Healthwatch were divided between both positive and negative. Despite this, further work was planned to encourage more feedback to Healthwatch on social care, alongside generally improving the public's confidence in making a complaint as a positive learning opportunity for all those involved.

In response to members' questions, the Head of Community Regeneration confirmed that Healthwatch and Help with NHS Complaints were two distinct and separate organisations, although they did work together to share appropriate information and signpost service users wishing to make a complaint or access information. In connection with this, one member hoped that the May 2014 E-Panel survey results would confirm a much higher awareness of Healthwatch, following 9% in May 2013. The Regional Manager, Help and Care, acknowledged that raising awareness was one of the greatest challenges for Healthwatch. The Panel were encouraged by the aim for high brand recognition, by distributing material reliably into GP surgeries, publishing positive recommendations for services in the area such as the recently published 'something to complain about?' report, and working closely on targeted pieces of work with local providers.

In response to the Chairman's question on the target to improve feedback on social care services, the Regional Manager, Help and Care, confirmed that this target was common across the country. Historically, advocacy and consumer champion organisations in this area have been 'health' focused rather than social care. This imbalance would be addressed by Healthwatch, particularly with a major project planned on domiciliary care upcoming. The Panel welcomed this focus in seeking the views of some of the hardest to reach service users in the Borough.

DECISION MADE:

- a. That commissioners of services be asked to require providers to share feedback, information and data with Healthwatch.

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- b. That Healthwatch, Help with NHS Complaints and the Health and Adult Social Care Overview and Scrutiny Panel share work programmes, to identify where they can add value to each other's work.

17. BRIEFING - CARE HOMES MEETING STANDARDS

The Panel considered a briefing paper by the Contracts Coordinator, Community Learning and Commissioning, circulated at '7'. The paper provided an update on the work undertaken by the Panel to scrutinise the governance arrangements in place for those care homes in the Borough that have been found not to meet essential standards by the Care Quality Commission.

The Service Director for Community Learning and Commissioning, introduced the report and highlighted the recent publicity in the Bournemouth Echo which had used outdated information. Despite this, it was timely to update the Panel on the progress made.

The Panel acknowledged that 20 out of 73 care homes within the article were in Bournemouth, with 29 of the homes subject to a contract with the Council. Following the publication of the Care Quality Commission reports, 20 out of 29 contracted care homes had either been visited by the Council's Care Contracts Team to monitor the service they provide, or have been submitted a satisfactory improvement plan to the Council.

One Member commended officers for the support provided to the providers in improving the quality of standards across the Borough. Further follow up inspection results would be provided to the Panel once published by the Care Quality Commission.

The Chairman highlighted the benefit of the quarterly Care Quality Commission Panel briefing which provided an opportunity to discuss reporting techniques, trends and targets for Bournemouth. Panel Members were encouraged to attend these meetings where possible.

DECISION MADE:

That upcoming Care Quality Commission inspection results be shared with the Panel once published.

18. BRIEFING - IMPLEMENTATION OF THE CARE ACT 2014-2015/16 AND 2016/17

The Panel considered a briefing paper by the Lead Commissioner for Adults, Community Learning and Commissioning, circulated at '8'. The paper was the first in a series of briefings, training and information sessions planned to

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highlight the new legislation contained in the Care Act 2014, with a focus on the implications for the Council, local people and resources.

The Service Director for Community Learning and Commissioning, introduced the report and highlighted the need for a range of training events as further information emerged from the regulations and guidance in connection with the Care Act 2014. The Panel were encouraged by the idea of a group of officers working on the programme for implementation of the Act, alongside Member training requirements and implications across the Council.

In response to members' questions in relation to the proposed cap on care costs, officers highlighted that the cap was applicable for older people in receipt of care rather than younger people. The importance of correctly assessing the care needs of an individual in connection with the amount the Council would be required to fund, was considered in detail by the Panel. The Service Director for Adult Social Care reported that in practice, the differences to social care eligibility would be minimal, however the practices for undertaking assessments in determining eligibility would be challenging for the Council.

Members were encouraged by the Council's commitment to preventative services, particularly in respect of home based physiotherapy and similar services designed to prevent serious illness developing through neglect of simple exercise and self care. Officers highlighted an opportunity for the Panel to undertake some more focused work on preventative services as part of the planning for 2014/15.

The Panel discussed support provided to carers in the Borough and the challenge of identifying some of the 13,000 carers not on the Council's radar. The Cabinet Member for Adult Social Care highlighted that carers often saw their role as a duty to loved ones, rather than being a carer. Reaching these people to provide necessary support was a challenge but an opportunity to improve the lives of carers.

The Executive Director, Adults And Children, highlighted the need for the Panel to scrutinise the financial implications of the Care Act 2014, which would be brought back to a future meeting when appropriate. The Panel expressed support for this opportunity in understanding the resource implications for the Council. In connection with this, the 'Better Care Fund' progress would be timely to consider as part of the Care Act 2014.

DECISION MADE:

- a. That the briefing paper be included for circulation in the weekly Councillor Information Bulletin on Friday 13 June 2014.
- b. That further training and information sessions be planned for all Councillors.

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- c. That a further report be considered by the Panel in due course in relation to the financial and resource implications of the Care Act 2014, alongside the progress with the 'Better Care Fund'.

19. PROTOCOL FOR SCRUTINISING REPORTS FROM EXTERNAL ORGANISATIONS

The Panel considered a report by the Lead Commissioner for Adults, Community Learning and Commissioning, circulated at '9'. The report outlined a suggested protocol for adoption by the Panel to support their scrutiny of reports provided by and requested from external organisations.

The Service Director for Community Learning and Commissioning introduced the report and highlighted the Francis Inquiry Action Plan prompting the Panel to consider how more effective scrutiny can be achieved in relation to external organisations. The proposed protocol addressed the Panel's requirements for additional information such as complaints data and Healthwatch trends when receiving a presentation from a local commissioner or provider. Alongside this, officers would produce an independent summary report, to enable constructive challenge of the issues presented to the Panel.

In response to the Panel's questions in relation to reporting timescales, the Democratic and Overview and Scrutiny Officer reported that where possible, planning for the Panel's items would be undertaken at the earliest possible stage through the Work Programme planning. Despite this, the nature of emerging service changes and inspection outcomes dealt with by the Panel often required immediate consideration. In these cases, the Chair and Vice-Chair would be consulted as part of the meeting by meeting agenda planning process.

The Chairman acknowledged the timescale constraints and highlighted that the earliest possible notification of suggested items for the Panel's consideration was preferable.

DECISION MADE:

That the flowchart protocol outlined at Appendix 1 of the report, be adopted by the Panel, to support the effective scrutiny of reports from external organisations.

20. THE FRANCIS INQUIRY - ACTION PLAN

The Panel considered the Francis Inquiry Action Plan, circulated at '10'. At the meeting of 6 November 2013, the Panel agreed to monitor the Action

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Plan each meeting, to track progress in line with the agreed recommendations.

The Democratic and Overview and Scrutiny Officer highlighted that the action plan now included a completed actions section which allowed the Panel to focus on the outstanding actions for each meeting.

In relation to Safeguarding training and further Panel training, an update was requested for the next meeting of the Panel to consider future training requirements.

DECISION MADE:

That at the meeting of 17 September 2014, the Panel consider future training requirements and opportunities planned for 2014/15 onwards.

21. PERFORMANCE MANAGEMENT OF THE CORPORATE PLAN

The Panel considered a report by the Corporate Performance Management Officers, circulated at '11'.

The Chairman introduced the report and welcomed comments from the Panel. It was acknowledged that the report would be presented differently in future with closer alignment to the corporate plan. In connection with this, the Chairman suggested that all Overview and Scrutiny Panels in receipt of the quarterly performance monitoring report be given a briefing on how the new data will be presented and best practice for interpreting the reports.

The Executive Director for Adults and Children drew attention to the significant progress made in respect of the number of people in receipt of personal budgets as a proportion of the eligible people using community based services. Performance had continually improved as follows:-

- September 2012 - 26.9%
- December 2012 - 46.6%
- March 2013 - 69%
- August 2013 - 80.2%
- December 2013 - 93%
- February 2014 - 96.3%

In response to the Chairman's question in relation to the impact of the Care Act 2014 on the Council's performance in the area of personal budgets, the Service Director for Adult Social Care reported that the performance of the Council was set against a national benchmark and therefore there should not be a negative impact.

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Officers confirmed that although the report stated that the figures were 'latest', they were in fact final for the year end.

22. WORK PROGRAMME AND TASK AND FINISH GROUP UPDATES

a. TASK AND FINISH GROUP UPDATE - PUBLIC HEALTH

The Panel received a brief update from Councillor Baxter on the work of the Task and Finish Group. Members were informed that the Task and Finish Group had undertaken a detailed scrutiny session on the last six months of public health since the transfer of the function to local authorities in April 2013.

Councillor Baxter reported that a focused piece of work on diabetes prevention and active lifestyles could be recommended back to the Panel through the final report of the Group. Alongside this, a piece of work was suggested in partnership with Dorset County Council and the Borough of Poole Council on drafting specific areas of responsibility for the Councils as part of the hosted model.

Furthermore, the Task and Finish Group had planned a series of interviews with the Cabinet Portfolio Holder, Executive Director, Council for Voluntary Services, Dorset Clinical Commissioning Group Locality Lead and the Public Health Project Officer.

Given that the original membership of the Task and Finish Group had included the newly elected Mayor Councillor Chris Mayne, Councillor Baxter welcomed any interested Panel Member to join the Group for the completion of work to present back to the Panel in September 2014.

DECISION MADE:

That the update from the Task and Finish Group be noted.

b. TASK AND FINISH GROUP SUMMARIES - NHS QUALITY ACCOUNTS

The Panel received a brief update from the Chairman on the work scrutinising NHS Quality Accounts for 2013/14. Work had been completed on the Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust, with comments in relation to the removal of jargon forwarded to the Trust.

Further work was planned with Poole Hospital NHS Foundation Trust, whilst Members had chosen not to respond to the Dorset Healthcare University NHS Foundation Trust Quality Account, acknowledging the

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ongoing work in partnership with the Borough of Poole Council in relation to Quality Governance at the Trust.

DECISION MADE:

That the update from the Task and Finish Group be noted.

c. JOINT HEALTH SCRUTINY SUMMARY - ONCOLOGY AT ROYAL BOURNEMOUTH HOSPITAL

The Panel received a brief update from the Chairman in relation to the work of the Joint Health Scrutiny Panel which had met in partnership with Dorset County Council and the Borough of Poole Council on 10 June 2014 to scrutinise the proposal to permanently move the specialist oncology unit from the Royal Bournemouth Hospital to Poole Hospital.

The Chairman confirmed that the Joint Panel unanimously endorsed the proposals, whilst a majority decision was taken not to consider the proposals a significant variation in service.

DECISION MADE:



That the update from the Task and Finish Group be noted.

d. WORK PROGRAMME 2014/15 WORKSHOP

DECISION MADE:

That the Panel confirm the 2014/15 Workshop for Monday 4 August 2014, commencing at 5.30 pm.

The meeting finished at 7.40 pm.

Contact: Matthew Wisdom, Democratic and Overview and Scrutiny Officer
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 matthew.wisdom@bournemouth.gov.uk

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Please note that the next quarterly meeting of the Health and Adult Social Care Overview and Scrutiny Panel will take place at the Town Hall at 6.00 pm on Wednesday 17 September 2014.

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL
17 September 2014

PRESENT:

PANEL MEMBERS: Councillor David d'Orton-Gibson - Chairman, Councillor Lynda Price - Vice-Chairman; Councillors Beryl Baxter, Rod Cooper, Malcolm Davies, Cheryl Johnson, Rae Stollard, Michael Weinhonig and John Wilson.

ALSO PRESENT FOR CERTAIN ITEMS AS APPROPRIATE: Councillor Blair Crawford - Cabinet Portfolio Holder for Adult Social Care.

ALSO ATTENDING:

From Bournemouth Borough Council:

Jane Portman	Executive Director for Adults and Children
Neil Goddard	Service Director for Community Learning and Commissioning
Andy Sharp	Service Director for Adult Social Care
Elizabeth Elwick	Performance and Information Manager
Brian Langridge	Business and Operational Support Manager

From Healthwatch Dorset:

Louise Bate	Volunteer Officer
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The meeting commenced at 6.00 pm.

Note: To see a copy of the public reports that were considered by the Panel at this meeting please visit:

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/BoardsPanels/Health-and-Adult-Social-Care-Overview-Scrutiny-Panel.aspx>

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SECTION I - BUSINESS RECOMMENDED TO COUNCIL

No items

SECTION II - BUSINESS DECIDED UNDER DELEGATED POWERS

23. DECLARATIONS OF INTERESTS

There were no declarations of disclosable pecuniary interests made by Members in relation to the business before the meeting.

24. SIGNING OF MINUTES

The minutes of the meeting held on 11 June 2014 were confirmed and signed.

25. PUBLIC ITEMS

There were no public questions, deputation requests or petitions received for this meeting of the Panel.

26. CORE SERVICE TRANSFORMATION - LOCAL AUTHORITY TRADING COMPANY PROPOSALS

The Panel received a verbal update from the Service Director for Adult Social Care on the Council's proposals to establish a trading company to deliver adult social care services.

The Service Director for Adult Social Care, reported that two business case options had been prepared in respect of a Bournemouth only company, and a Pan Dorset company. The Cabinet would make a decision in respect of both options, in order for a Bournemouth trading company to go ahead, should the Pan Dorset model be rejected.

The Panel were informed that additional efficiency savings would be achieved through the trading company approach, however this was not the main driver for change. The Council would not be outsourcing a failing service, but a high quality, successful one. The proposals also provided an opportunity for income generation for Council services.

In response to concerns made by the Panel in relation to alternative options considered, the Service Director for Adult Social Care highlighted a range of

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options, including not for profit and private company approaches. The strength of the Local Authority Trading Company model enabled a Public Sector approach, but allowed for trading to take place and profit to be made. The company would be solely owned by Bournemouth Borough Council in the case of the Bournemouth only model.

The Panel discussed further expansion opportunities for the trading company, should the initial venture be successful.

DECISION MADE:

That the update be noted.

27. ADULT SOCIAL CARE LOCAL ACCOUNT 2013/14

The Panel considered a report by the Head of Joint Commissioning and Partnerships, circulated at '7', on the draft Adult Social Care Local Account for 2013/14. The Panel were asked to comment on the content of the draft Local Account, at appendix 1.

The Service Director for Community Learning and Commissioning, introduced the report and highlighted the current draft of the Local Account at appendix 1. The Panel acknowledged that the Local Account was no longer a statutory document the Council was required to produce. Despite this, the Local Account was considered a best practice document and was still resourced despite ongoing financial pressures.

In response to one Member's questions in relation to the Care Act and Better Together, officers highlighted that the few lines contained within the Local Account were designed to highlight awareness of the upcoming pressures, changes and target driven approach associated with the Care Act and the Better Together Programme.

The Vice-Chairman spoke briefly on the work of the Care Act Project Board, and stressed the significant work that was ongoing to interpret and implement the required changes.

Officers highlighted that although the Local Account may not change significantly in the next few years, as the performance, target driven focus would remain, the implications of the Care Act may increase interest in the Local Account and engagement with carers had already determined the inclusion of summary pages within the Local Account to deal with some of the relevant performance indicators.

In response to Members' suggestions, officers confirmed that evidence measures within the report could be quantified with numbers in addition to

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percentages. In connection with this, a number of textual and formatting changes were suggested by the Panel.

DECISION MADE:

- a. That the comments and amendments made by the Panel be taken into consideration for the publication of the final Local Account for 2013/14.
- b. That any further suggestions be forwarded to the Service Director for Community Learning and Commissioning.

28. MANAGING QUALITY OF CARE CONTRACTORS

The Panel considered a report by the Business and Operational Support Manager, circulated at '8', which provided a performance update on the governance arrangements and contract management for residential care homes and homecare agencies.

The Business and Operational Support Manager, introduced the report and outlined the arrangements for monitoring the 240 residential care homes, alongside the 45 homecare agencies under the Council's remit.

The Panel discussed the powers available to the Council to terminate, suspend and enforce conditions upon contracts. In connection with this, the Chairman raised the issue of ownership changes in relation to poor performance. The view of the Care Quality Commission was that turbulent ownership of care homes had led to some of the problems associated with poor performance. Officers confirmed that ownership changes were problematic, alongside changes to management which can result in poor training continuity.

Members were reassured that staff whistle blowing was encouraged and did take place. The Panel expressed their concerns in relation to staff turnover and questioned whether more focused data in this area could be collected to allow for management and training issues to be picked up at the earliest opportunity.

DECISION MADE:

- a. That the comments made by the Panel be taken into consideration by the Business and Operational Support Manager, to encourage continued effective governance in respect of residential care homes and homecare agencies.
- b. That the full results from the Adult Social Care Outcomes Framework survey for 2013/14 be considered at a future Panel meeting, to be determined.

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29. BETTER TOGETHER PROGRAMME AND BETTER CARE FUND - UPDATE

The Panel considered a report by the Executive Director, Adults and Children, circulated at '9', which provided an update on the key areas of change in respect of the Better Care Fund requirements, and an opportunity for the Panel to scrutinise the progress made on implementing the Better Together Programme.

The Executive Director, Adults and Children, introduced the report and set the context of the work of the Health and Wellbeing Board, which the Panel had previously determined to scrutinise in the form of the progress made on implementing the six major change programmes of the Health and Wellbeing Strategy. The Panel had identified major change programme 6, 'Better Together' as the current priority for scrutiny.

Officers reported on the launch of 'My Life, My Care', a jointly commissioned directory website which would hold information and advice on care services across the County of Dorset. The launch event for the new website would take place on 1 October 2014 at the Old School House, Gladstone Mews, Boscombe. The Panel welcomed this piece of work as an excellent example of integrated working across multi disciplinary organisations.

The Panel were informed of the various integrated commissioning projects driven by 'Better Together'. In connection with this, it was stressed that the desired outcomes for major change programme 6 were far reaching and long term. Improvements to information sharing, managing electronic records more efficiently and planning appropriately offered the opportunity to lay solid foundations for improved outcomes in the future.

In response to one member's questions, the Executive Director, Adults and Children, explained that the transformational change leadership programme offered the opportunity for multi disciplinary professionals to engage and understand other disciplines as part of integrated working. Pilot work had been identified for Bridport, Poole and Purbeck cohorts.

The Panel were reminded of the invitation to the 'Better Together' engagement event scheduled for 8 October 2014 at the Civic Centre, Poole.

The Executive Director, Adults and Children, went on to provide an update for the Panel on the current status of the Better Care Fund. The Government had made a number of significant changes following the initial submission of the business plan for the Better Care Fund. These changes had resulted in the pay for the performance element of the fund being linked solely to the reduction of total emergency admissions to hospitals in 2015/16. The revised deadline for the submission of business plans to the Department of Health was 19 September 2014. A significant amount of

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work had gone into revising the business plan and was still ongoing with 48 hours remaining until the business case submission deadline.

The Panel raised concerns that the Council had little influence over the reduction of emergency admissions to hospitals and any adverse impact upon Adult Social Care services which were already under significant budgetary pressures, was wholly unacceptable. Subsequently, the Panel discussed the availability and access to GPs in the Borough. This topic would be the subject of a more detailed item to be considered by the Panel in December 2014.

The Volunteer Officer, Healthwatch Dorset, highlighted that preventative, home based work with older people could potentially reduce unnecessary hospital admissions where an individual has not been eating or caring for themselves sufficiently. Similarly, the Panel discussed a range of voluntary and community based services which could lead to long term improvements in this area.

DECISION MADE:

- a. That the comments made by the Panel in relation to the progress made on implementing the Better Together Programme be considered by the Cabinet Member for Adult Social Care and the Executive Director, Adults and Children as Members of the Bournemouth and Poole Health and Wellbeing Board.
- b. That the Panel note the recent national changes to the Better Care Fund guidance and the implications for the local Better Care Fund plan implementation.
- c. That the Panel consider a further report on the Better Care Fund plan implementation following the final decision of the Health and Wellbeing Board.

30. THE FRANCIS INQUIRY - ACTION PLAN

The Panel considered the Francis Inquiry Action Plan, circulated at '10'. At the meeting of 6 November 2013, the Panel agreed to monitor the Action Plan each meeting, to track progress in line with the agreed recommendations.

The Democratic and Overview and Scrutiny Officer, reported that the installation of audio recording of future meetings would provide an additional record to supplement the full, discursive minutes produced for each meeting.

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DECISION MADE:

That the update be noted.

31. PERFORMANCE MANAGEMENT OF CORPORATE PRIORITY OUTCOMES

The Panel considered a report by the Corporate Performance Management Officers, circulated at '11'.

The Chairman introduced the report and welcomed comments from the Panel. The Service Director for Adult Social Care drew the Panel's attention to the cumulative total of Safeguarding alerts for the year at L13. The report outlined a request to remove this indicator from the report due to the duplication of information presented elsewhere at L11 and L12.

DECISION MADE:

That indicator L13 be removed from future performance monitoring reports considered by the Panel.

32. WORK PROGRAMME AND TASK AND FINISH GROUP UPDATES

a. TASK AND FINISH GROUP UPDATE - PUBLIC HEALTH

The Panel received a brief update from Councillor Baxter on the work of the Task and Finish Group and the interviews undertaken during August with relevant stakeholders.

Councillor Baxter confirmed the final report would be ready for submission to the Panel in December once a suitable set of recommendations had been drawn together.

DECISION MADE:

That the update from the Task and Finish Group be noted.

b. TASK AND FINISH GROUP PROPOSAL - PANEL TRAINING REQUIREMENTS

The Executive Director, Adults and Children, proposed a Task and Finish Group opportunity to look at future training requirements for Panel Members, inclusive of the planning for the Member induction programme following the Borough election in May 2015.

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DECISION MADE:

That the Democratic and Overview and Scrutiny Officer email Panel Members seeking expressions of interests for the Task and Finish Group.

c. WORK PROGRAMME 2014/15

The Panel considered the draft work programme for 2014/15, based upon the discussions at the Panel's annual workshop held in July 2014.



DECISION MADE:

That the Work Programme be updated to reflect the discussions held throughout the meeting.

Councillor Michael Weinhonig left the meeting at 6.40 pm.

Councillor Rod Cooper left the meeting at 7.53 pm.

The meeting finished at 8.24 pm.

Contact: Matthew Wisdom, Democratic and Overview and Scrutiny Officer
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Please note that the next quarterly meeting of the Health and Adult Social Care Overview and Scrutiny Panel will take place at the Town Hall at 6.00 pm on Thursday 4 December 2014.

**Extract from the minutes of the Children's Services Overview Committee
held on 14 October 2014**

Update on Joint Commissioning Arrangements for Children and Young People Services and a Review of Performance in Relation to Public Health Outcomes for Children and Young People

107.1 The Committee considered a joint report by the Directors for Children's Services and Public Health. The report gave an overview of the current health outcomes for children and young people in Dorset and outlined commissioning arrangements for them to improve health and wellbeing outcomes. It also provided an overview of progress in terms of collaborative commissioning between Dorset County Council, NHS Dorset CCG and the Local Authorities of Bournemouth and Poole (Pan-Dorset Commissioning). Progress of the Pan-Dorset Children and Young Peoples Joint Commissioning Partnership was also included within the report.

107.2 Members commented that they would like to receive information at both a Dorset and local level, but were advised that some was not available at a localised level.

107.3 In regards to the delivery of services, a member asked for an illustration of the impact of existing strategies on an individual and asked whether real case models could be presented to aid members' understanding. Members discussed how this could be presented, and the Chairman and Director agreed to consider this outside the meeting.

Resolved

108.1 That the continued joint work with the NHS and neighbouring local authorities be noted and the areas of focus for commissioning be supported.

108.2 That real case models be presented to members, using the most appropriate media.

Reason for Decisions

109. To improve health outcomes for children and young people and to continue to work collaboratively seeking opportunities for integrated commissioning and efficiency savings Pan Dorset.