

People and Health Scrutiny Committee

Date:

Monday, 2 November 2020 10.00 am

Time: Venue:

To be held as a Teams Meeting

Membership: (Quorum 3)

Gill Taylor (Chairman), Molly Rennie (Vice-Chairman), Rod Adkins, Jean Dunseith, Beryl Ezzard, Barry Goringe, Nick Ireland, Jon Orrell, Mary Penfold and Bill Pipe

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Helen Whitby 01305 224187 or email helen.whitby@dorsetcouncil.gov.uk

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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate either online by using the following link insert <u>https://youtu.be/siEyxal0Mas</u>.

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

<u>Please note</u> that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

AGENDA

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

3 MINUTES

5 - 10

To confirm the minutes of the meeting held on 17 September 2020.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public. Please note that public speaking has been suspended during the Covid-19 crisis. Each question or statement is limited to no more than 450 words and must be electronically submitted to helen.whitby@dorsetcouncil.gov.uk by the deadline set out below.

The question or statement will be read out by an officer of the Council and a response will be given by the Chairman. All questions/statements and the responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on Wednesday, 28 October 2020.

Details of he Council's procedure rules can be found at: <u>Public</u> <u>Participation at Dorset Council meetings</u>.

5 DELAYED TRANSFERS OF CARE PERFORMANCE DURING 11 - 16 COVID-19

To consider a report by the Programme Director Urgent & Emergency Care, Dorset Clinical Commissioning Group.

6 LGSCO SEND PROGRESS UPDATE

17 - 30

To consider a report by the Executive Director of People - Children.

7 DORSET SAFEGUARDING ADULTS BOARD ANNUAL REPORT 31 - 90 2019-20 AND JOINT BUSINESS PLAN 2020 ONWARDS

To consider a report by the Independent Chairman of the Dorset Safeguarding Adults Board.

8 ANNUAL COMPLAINTS REPORT

91 - 110

To consider a report by the Corporate Director, Legal and Democratic.

9 APPOINTMENT TO LIAISON MEMBER ROLES

Following discussion at a recent informal meeting, the following Liaison Member appointments are to be confirmed:-

Dorset Clinical Commissioning Group - Cllr Gill Taylor Dorset County Hospital NHS Foundation Trust - Cllr Molly Rennie Dorset Healthcare University NHS Foundation Trust - Cllr Nick Ireland, South Western Ambulance Services NHS Foundation Trust - Cllr Rod Atkins The new Poole and Bournemouth Hospitals NHS Foundation Trust -Cllr Rod Atkins

10 COMMITTEE'S FORWARD PLAN AND CABINET FORWARD PLAN; 111 - 122

To consider the Committee's Forward Plan and the Cabinet's Forward Plan.

11 QUALITY ACCOUNT - DORSET HEALTHCARE UNIVERSITY NHS 123 - 200 FOUNDATION TRUST

To consider responding to the Trust's Quality Account.

12 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4)b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

13 EXEMPT BUSINESS

To move the exclusion of the press and public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).

The public and press will be asked to leave the meeting whilst the item of business is considered.