

BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL
HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY
COMMITTEE

Minutes of the Meeting held on 17 June 2019 at 7.15 pm

Present:-

Present: Cllr H Allen, Cllr J Edwards, Cllr L-J Evans, Cllr C Johnson,
Cllr L Lewis, Cllr C Matthews, Cllr L Northover, Cllr K Rampton,
Cllr R Rocca and Cllr T Trent

Also in attendance: Cllr L Dedman and Cllr G Farquhar

Officers in attendance: Jan Thurgood (Corporate Director for Adult Social Care), Sam Crowe
(Director of Public Health) and Phil Hornsby (Service Director of Adult
Social Care Commissioning)

Cllr C Matthews in the Chair.

1. Apologies

Apologies for absence were received from Councillor N C Geary.

2. Substitute Members

Councillor P Hilliard substituted for Councillor N C Geary.

3. Declarations of Interest

There were no declarations of interest.

4. Election of Chairman of the Health and Adult Social Care Overview and Scrutiny Committee.

RESOLVED that Councillor L Northover be elected Chairman of the Health and Adult Social Care Overview and Scrutiny Committee for the 2019/2020 Municipal Year.

5. Election of Vice-Chairman of the Health and Adult Social Care Overview and Scrutiny Committee

Councillor L Northover in the Chair.

RESOLVED that Councillor L-J Evans be elected Vice-Chairman of the Health and Adult Social Care Overview and Scrutiny Committee for the 2019/2020 Municipal Year.

6. Public Speaking

The Democratic Services Officer reported that there was one statement received.

The Committee noted that the following statement did not directly relate to an item of business on the agenda for the meeting but was within the remit of the Overview and Scrutiny Committee.

Statement by David d'Orton-Gibson:

'When you don't have your health, most other things don't matter. We have lovely beaches, no good if your health won't let you get down there. We encourage employment, of no use if you are not well to get to work. And I could go on. It was this experience that led me to launch "Bournemouth, Health at the heart". What I was pushing for was that in every decision the council makes we should consider the health implications. Does changing the road layout encourage more cars to speed past or does it encourage active travel? I would commend to this panel the idea of adapting BCP Health at the heart.'

7. Future Meeting Dates

The Committee considered a list of future meeting dates and suggested venues.

The Corporate Director of Adult Social Care reported on the latest position regarding the Dorset Clinical Services Review ('CSR') and advised the Committee about latest developments relating to referral to the Secretary of State.

The Committee agreed that this matter should be brought forward for discussion at the next scheduled meeting of the Committee on 22nd July 2019. Because this issue was likely to attract considerable interest within the Poole area, it was also agreed that this meeting should be held at the Poole Civic Centre. There would also be further training for Members of the Committee prior to the meeting.

Cllr Edwards informed the Committee that a question that she had submitted had been answered by Officers ahead of the meeting but sought further assurance that Ward Councillors would be kept informed about service delivery proposals within their respective Wards. The Corporate Director assured Members that this would be done. Members would also be closely involved in the development of new service strategies as they were brought forward for discussion.

The meeting ended at 7.50 pm

CHAIRMAN