

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 22 July 2019 at 6.00 pm

Venue: Committee Suite, Civic Centre, Poole BH15 2RU

Membership:

Chairman:

Cllr L Northover

Vice Chairman:

Cllr L-J Evans

Cllr H Allen
Cllr J Edwards
Cllr N C Geary

Cllr C Johnson
Cllr L Lewis
Cllr C Matthews

Cllr K Rampton
Cllr R Rocca
Cllr T Trent

All Members of the Health and Adult Social Care Overview and Scrutiny Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

12 July 2019



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Councillors.

2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. Declarations of Interests

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

4. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link: -

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Monday 15 July 2019.

The deadline for the submission of a statement is 12.00 noon, Friday 19 July 2019.

The deadline for the submission of a petition is 12.00 noon, Friday 19 July 2019.

5. Independent Reconfiguration Panel - Dorset CCG Clinical Services Review

5 - 100

For Councillors to receive an update on the progress of the Clinical Services Review led by NHS Dorset Clinical Commissioning Group (CCG).

6. NHS Dorset Clinical Commissioning Group - An overview of the Dorset Integrated Care System

101 - 124

For Councillors to consider an overview of the Dorset Integrate Care System.

7. Forward Plan

125 - 136

To consider a draft updated Health and Adult Social Care Overview and Scrutiny Forward Plan, for approval.

8. Future Meeting Dates

To note the next meeting date for the Committee, as listed below:

Monday, 2 September 2019 – Bournemouth Town Hall.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.