

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 18 November 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: or email

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

8 November 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 and the Council's Code of Conduct regarding Disclosable Pecuniary Interests.

Councillors are also required to disclose any other interests where a Councillor is a member of an external body or organisation where that membership involves a position of control or significant influence, including bodies to which the Council has made the appointment in line with the Council's Code of Conduct.

Declarations received will be reported at the meeting.

4. **Confirmation of Minutes**

5 - 12

To confirm the minutes of the meeting held on 2 September 2019.

a) **Action Sheet**

13 - 16

To note and comment as required on the action sheet which tracks decisions, actions and outcomes arising from previous Committee meetings.

5. **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.bcpCouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is 11 November 2019

The deadline for the submission of a statement is 12.00 noon, 15 November 2019

The deadline for the submission of a petition is 12.00 noon, 15 November 2019

6. Information Circulated Between Meetings

17 - 18

The following item was circulated by email to members for information since the last meeting of the panel. The report is available on the Council website.

a.) Branch Closure of GP Surgery

A copy of any questions raised by members and corresponding answers in relation to these are **to be** circulated at '6'.

Members will be asked to confirm whether further scrutiny is required on these items and the agreed method for this to take place.

7. Adult Social Care Charging Strategy

19 - 30

The Committee will receive feedback from the BCP Adult Social Care Charging Strategy Working Group. The Working Group was convened to make recommendations to Committee on the draft policy, with this meeting considering proposals for public consultation. The proposals would then be agreed by Cabinet.

8. Dementia Services Review

31 - 44

To receive a report on the consultation findings and decision making of the Dementia Services Review

9. External Scrutiny - Quality Accounts

45 - 50

The Committee will receive a report on the process involved to ensure the Council responds to Quality Accounts of local NHS organizations.

10. Annual Report on Complaints and Customer Feedback

51 - 104

The Committee will receive reports from the preceding Bournemouth and Poole Councils on the 2018/19 survey outcomes regarding Adult Social Care Complaints and information on how BCP Council is managing the

statutory complaints process for Adult Social Care.

11. Cabinet Performance Report

105 - 124

To scrutinise the Health and Social Care elements of the Cabinet Performance Report and to discuss how this could link to the Adult Social Care Strategy.

12. Forward Plan

125 - 132

To consider and amend the Committee's Forward Plan as appropriate.

13. Future Meeting Dates

For Councillors to note the change of location of the meeting dates of the Committee, as listed below:

6pm Monday 20 January 2020 – Council Chamber, Christchurch Civic Centre

6pm Monday 2 March 2020 – HMS Phoebe, 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.