

# Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 20 January 2020 at 6.00 pm

Venue: HMS Phoebe, Town Hall, Bournemouth BH2 6DY

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## 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

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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](mailto:democratic.services@bcpcouncil.gov.uk)

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

This notice and all the papers mentioned within it are available at [democracy.bcpCouncil.gov.uk](http://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

10 January 2020



# 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

To confirm the minutes of the meeting on 18 November 2019.

5 - 14

### a) Action Sheet

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

15 - 16

## 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.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Monday 13 January 2020.

The deadline for the submission of a statement is 12.00 noon, Friday 17 January 2020.

The deadline for the submission of a petition is 12.00 noon, Friday 17 January 2020.

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| <b>6. Emergency Duty Services</b><br>To receive an update on the Out of Hours Service following its launch in November 2019.   | 17 - 24 |
| <b>7. Adult Social Care: Point of First Contact Service Design</b><br>To receive an update on the Point of First Contact Service Design and the Implementation Plan for Adult Social Care.   | 25 - 48 |
| <b>8. Review of the Local Safeguarding Adults Boards</b><br>To inform the Committee of the outcomes of an independent review of BCP and Dorset Safeguarding Boards and the plans proposed by the Boards for next steps.  | 49 - 76 |
| <b>9. Forward Plan</b><br>To consider and amend the Committee's Forward Plan as appropriate.   | 77 - 82 |
| <b>10. Future Meeting Dates</b><br>Set out below are future meeting dates for the Committee:<br><br>6pm Monday 2 March 2020<br>6pm Monday 27 April 2019 *<br>6pm Monday 1 June 2020<br>6pm Monday 27 July 2020<br><br>The Committee may wish to consider venues for future meetings.<br><br>* Monday 27 April suggested as additional meeting. |         |

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.