

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



Date: Monday, 24 May 2021 at 6.00 pm

Venue: Civic Centre, Poole, BH15 2RU

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## Membership:

### Chair:

Cllr J Edwards

### Vice Chair:

Cllr L-J Evans

Cllr D Butler

Cllr D Farr

Cllr C Johnson

Cllr A Jones

Cllr C Matthews

Cllr M Robson

Cllr R Rocca

Cllr S Phillips

Cllr K Wilson

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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. Please note that this meeting is scheduled to take place following the Annual Council Meeting on 11 May and therefore the membership as detailed above is subject to change.

The press and public are welcome to view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MId=4823>

If you would like any further information on the items to be considered at the meeting please contact: [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

14 May 2021

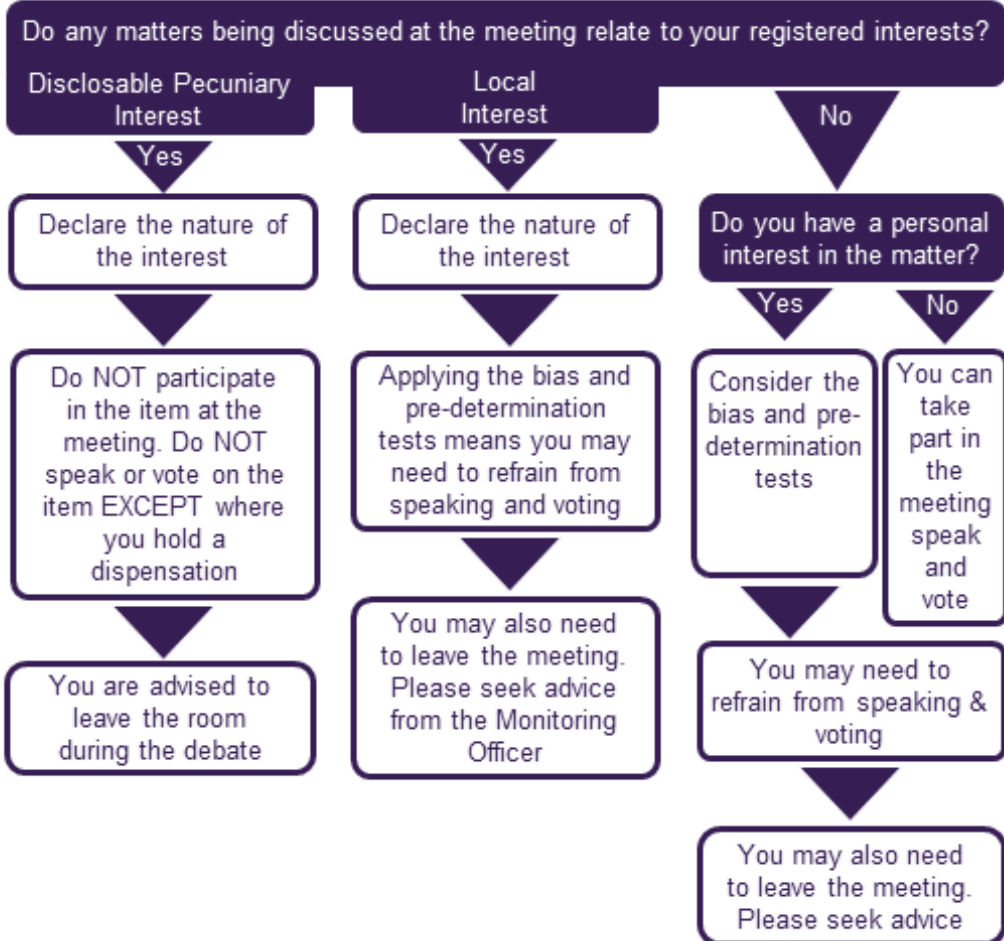


## Maintaining and promoting high standards of conduct

### Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

#### Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

#### Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer  
([susan.zeiss@bcpcouncil.gov.uk](mailto:susan.zeiss@bcpcouncil.gov.uk))

### Selflessness

Councillors should act solely in terms of the public interest

### Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

### Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

### Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

### Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

### Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

### Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

# 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. Election of Chair of the Health and Adult Social Care Overview and Scrutiny Committee**

Councillors are asked to elect the Chair of the Health and Adult Social Care Overview and Scrutiny Committee for the 2021/22 Municipal Year.

**4. Election of Vice-Chair of the Health and Adult Social Care Overview and Scrutiny Committee**

Councillors are asked to elect the Vice-Chair of the Health and Adult Social Care Overview and Scrutiny Committee for the 2021/22 Municipal Year.

**5. Declarations of Interests**

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

**6. Confirmation of Minutes**

To confirm the minutes of the meeting held on 8 March 2021.

**7. Public Issues**

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of a public question is 4 clear working days before the meeting.

The deadline for the submission of a public statement is midday the

working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

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| <p><b>8. Action Sheet</b></p> <p>To note and comment as required on the action sheet which tracks decisions, actions and outcomes arising from previous Committee meetings.</p>                                                                                                                                                         | <p>17 - 18</p>   |
| <br>                                                                                                                                                                                                                                                                                                                                    |                  |
| <p><b>9. COVID-19 Update</b></p> <p>For the Committee to receive an update from Adult Social Care Services on COVID-19, to enable the Committee to monitor the ongoing pandemic and scrutinise the ongoing response to COVID-19.</p> <p>18:10 – 18:30*</p>                                                                              |                  |
| <br>                                                                                                                                                                                                                                                                                                                                    |                  |
| <p><b>10. Adult Social Care: Point of First Contact Service</b></p> <p>To receive an update on the Point of First Contact Service Design and the Implementation Plan for Adult Social Care, since the previous update in January 2020.</p> <p>18:30 – 19:00*</p>                                                                        | <p>19 - 60</p>   |
| <br>                                                                                                                                                                                                                                                                                                                                    |                  |
| <p><b>11. Learning Disability Big Plan 2018-21 Update</b></p> <p>To receive an update on the Big Plan 2018-21 – a Health and Social Care Strategy for Adults with Learning Disabilities and an overview of the impact of Covid -19 on people with Learning Disabilities, their families and support services.</p> <p>19:00 – 19:30*</p> | <p>61 - 136</p>  |
| <br>                                                                                                                                                                                                                                                                                                                                    |                  |
| <p><b>12. Portfolio Holders' Update</b></p> <p>To receive any updates from the relevant Portfolio Holders on key issues or actions that have been taken since the last meeting, as appropriate.</p> <p>19:30 – 19:45*</p>                                                                                                               |                  |
| <br>                                                                                                                                                                                                                                                                                                                                    |                  |
| <p><b>13. Joint Health Scrutiny Protocol</b></p> <p>For Members to receive an update on the development of the BCP and Dorset Joint Health Scrutiny Protocol. A draft of the protocol is attached to this agenda including comments received to date, any further updates will be reported to the Committee.</p> <p>19:45 – 20:00*</p>  | <p>137 - 138</p> |

**14. Forward Plan**

139 - 150

To consider and comment as appropriate on the development of the Committee's Forward Plan.

\* Approximate timings.