

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 26 July 2021 at 6.00 pm

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

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

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 view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5125>

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

16 July 2021

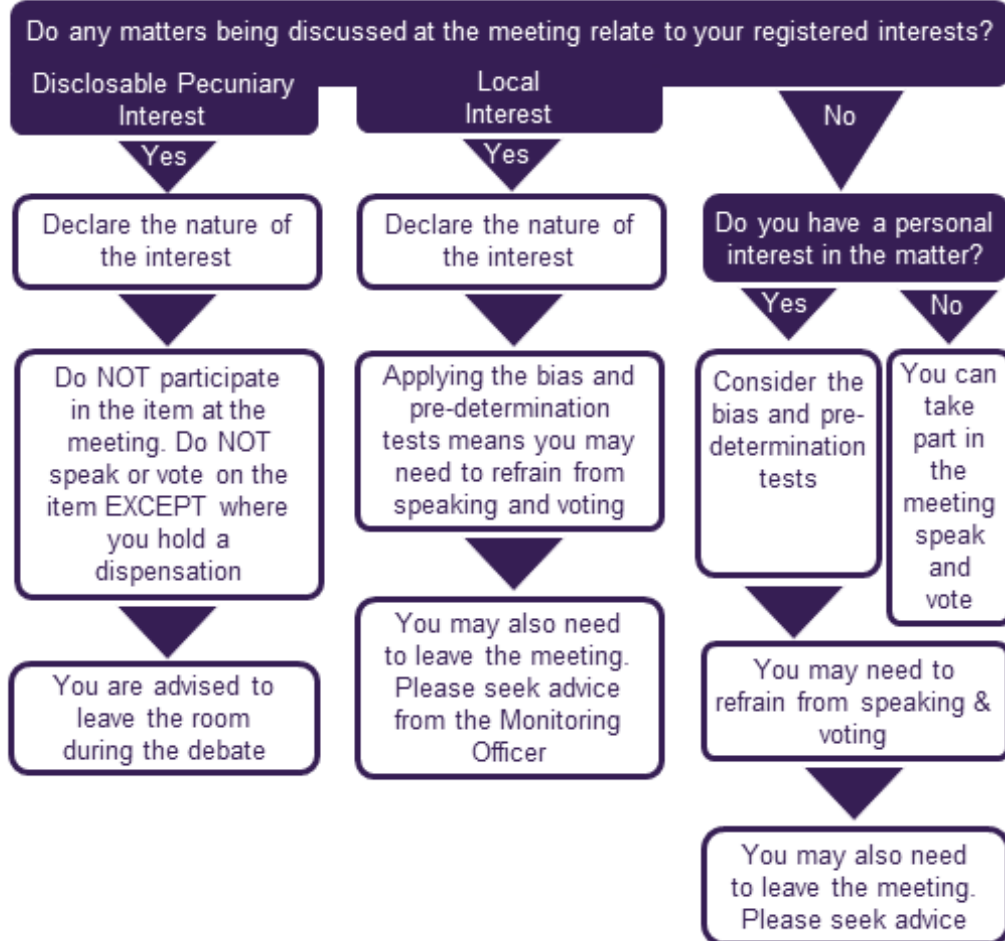


Maintaining and promoting high standards of conduct

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)

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

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| <p>1. Apologies
To receive any apologies for absence from Councillors.</p> | <p>F_PRO</p> |
| <p>2. Substitute Members
To receive information on any changes in the membership of the Committee.</p> <p>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.</p> | <p>F_PRO</p> |
| <p>3. 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.</p> | <p>F_PRO</p> |
| <p>4. 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:</p> <p>https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1</p> <p>The deadline for the submission of a public question is 4 clear working days before the meeting.</p> <p>The deadline for the submission of a public statement is midday the working day before the meeting.</p> <p>The deadline for the submission of a petition is 10 working days before the meeting.</p> | <p>F_PRO</p> |
| <p>5. Minutes of Previous Meeting
To confirm the minutes of the meeting held on 24 May 2021.</p> | <p>F_PRO</p> |
| <p>6. Action Sheet
To note and comment as required on the action sheet which tracks decisions, actions and outcomes arising from previous Committee meetings.</p> | <p>F_PRO</p> |

<p>7. Market Position Statement for Adults</p> <p>Ensuring a diverse, vibrant, sustainable and quality market for Adult Social Care is a key duty for all local authorities under market shaping requirements of the Care Act 2014.</p> <p>A Market Position Statement supports local authorities in meeting this responsibility offering information to current and prospective providers of care services about the state of local supply and demand for care services. Section 4.56 of the statutory guidance suggests that the local authority's duties in relation to market shaping can best be met through the development of a market position statement to effectively engage and communicate with providers of the challenges facing Adult Social Care and some of the key areas for development, which in turn supports effective commissioning.</p>	F_PRO
<p>8. Older Peoples Care Home Strategy</p> <p>This commissioning strategy sets out the future approach and intentions of BCP Council and NHS Dorset Clinical Commissioning Group (CCG) regarding the commissioning of care home placements for older people. It follows on from an in-depth review of care home provision and commissioning carried out in 2021.</p> <p>It covers all types of care home provision including residential care, funded nursing care and fully funded NHS Continuing Care where this takes place in a care home.</p> <p>The commissioning strategy sets out several objectives that seek to reduce the overall demand for care home places, with a focus on meeting those with complex care needs, reviewing the current contractual arrangements and fee structure to ensure best value and improve partnership working with care home providers</p>	F_PRO
<p>9. Extra Care Housing Strategy for Vulnerable Adults and Older People</p> <p>Ensuring a diverse, vibrant, sustainable and quality market for Adult Social Care is a key duty for all local authorities under market shaping requirements of the Care Act 2014. This commissioning strategy supports meeting that duty in respect of extra care housing.</p> <p>The development extra-care housing in Bournemouth, Christchurch and Poole is a necessary measure to deliver on the Council's commitments to both promote greater independence and to reduce the numbers of people entering residential care. There are a variety of shapes that extra-care housing provision can take and BCP Council needs to ensure that it has a good range and span of schemes and options.</p>	F_PRO
<p>10. Disabled Facilities Grant Policy</p> <p>The committee is asked to review and provide comment on the attached draft report and appendices in advance of its consideration by Cabinet at its meeting in September.</p>	F_PRO
<p>11. Portfolio Holders' Update</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>	F_PRO

12. BCP Carers' Review

For the Chair to update the Committee on the next steps following the scoping meeting held on 12 July 2021.

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13. Forward Plan

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

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