

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 15 January 2024 at 6.00 pm

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

Membership:

Chair:

Cllr P Canavan

Vice Chair:

Cllr J Edwards

Cllr H Allen
Cllr L Dedman
Cllr S Carr-Brown

Cllr D Farr
Cllr M Gillett
Cllr C Matthews

Cllr J Richardson
Cllr J Salmon
Cllr P Slade

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=5584>

If you would like any further information on the items to be considered at the meeting please contact: Louise Smith, louise.smith@bcpcouncil.gov.uk or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 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

5 January 2024

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app



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
(janie.berry@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. 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.

4. Minutes

To confirm the Minutes of the meeting held on 27 November 2023.

5 - 12

a) Action Sheet

To consider the Committee's action sheet.

13 - 18

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 3 clear working days before the meeting.

The deadline for the submission of a statement is midday the working day before the meeting.

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

6. Day Opportunities Strategy

To provide an update on the current status of the Day Opportunities Strategy Project.

19 - 92

7. BCP Carers Strategy Update	93 - 116
The report is to update Committee members on the progress on the BCP Carers Strategy, 1 year on from its approval.	
8. Health inequalities – background briefing	117 - 124
This briefing is to help Committee inform its future work programme. Especially how health and care services respond to reducing inequalities in health.	
Health inequalities are avoidable and unjust differences in health between groups of people. They are unjust because they don't happen by chance. This means we can change them. There may be specific causes, such as lack of access to services, or timely diagnosis of disease. Or wider social factors such as income, education, housing or environmental factors.	
BCP council has a statutory duty to assess and respond to health inequalities. So do our NHS organisations and partners in the integrated care system.	
This paper gives an overview of what we know about health inequalities in BCP Council. It considers different approaches to how to reduce them. It takes stock of local progress, and it highlights areas that Committee may wish to review in the future.	
9. Data working group - scoping report	125 - 130
The Health & Adult Social Care (HASC) O&S Committee agreed to establish a data working group which would investigate the data needs of the committee and how these may be met.	
The working group met on 11 December to agree the detailed scope. The scope is now being reported to the HASC O&S Committee for approval.	
10. Portfolio Holder Update	
To receive a verbal update from the Portfolio Holder for Health and Wellbeing.	
11. Forward Plan	131 - 180
The Health and Adult Social Care Overview and Scrutiny (O&S) Committee is asked to consider and identify work priorities for publication in a Forward Plan.	
12. Dates of future meetings	
To note the last meeting of the 2023/24 Municipal year will be:	
<ul style="list-style-type: none"> Monday 4 March 2024 at 6pm – venue to be confirmed. 	

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.