

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 2 March 2026 at 6.00 pm

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY

Membership:

Chair:

Cllr P Canavan

Vice Chair:

Cllr L Northover

Cllr H Allen

Cllr J Bagwell

Cllr L Dedman

Cllr M Dower

Cllr C Matthews

Cllr J Richardson

Cllr C Rigby

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=5940>

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 Democratic Services 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

AIDAN DUNN
CHIEF EXECUTIVE

20 February 2026

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app

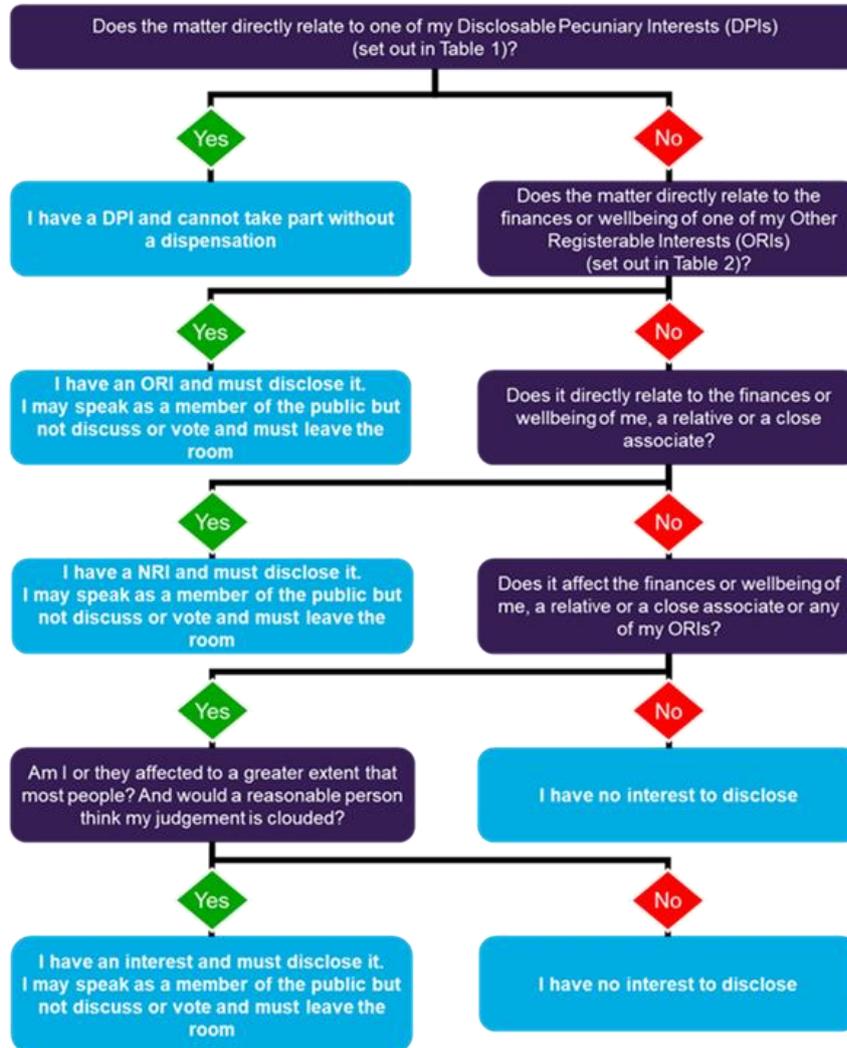


Maintaining and promoting high standards of conduct

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

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 1 December 2025.

7 - 16

5. Recommendation Tracker

For the Committee to note the latest updates to the Recommendation Tracker and consider any outstanding actions.

17 - 52

6. 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 midday on Tuesday 24 February (3 clear working days before the meeting).

The deadline for the submission of a statement is midday on Friday 27 February (the working day before the meeting).

The deadline for the submission of a petition is Friday 13 February (10 working days before the meeting).

ITEMS OF BUSINESS

- 7. FutureCare Programme – Impact analysis and finance update** 53 - 64
- Focusing on outcomes for people, this report sets out an analysis of the benefits delivered so far by the FutureCare Programme against the targets set in the FutureCare Diagnostic.
- Fewer people are being admitted into hospital beds, more people are receiving care at home and the length of time people are spending in intermediate care beds has reduced by an average of 5.5 days.
- However, more work is still required to deliver all of the benefits anticipated in the FutureCare Diagnostic and in particular to reduce the length of time people spend in UHD hospitals waiting to be discharged with a short-term care package.
- Recognising that there are still 5 months remaining to deliver the first phase of the programme (anticipated completion: June 2026), there is still confidence that anticipated benefits will be delivered.
- Positively, since the December update to the Committee, despite the impact of seasonal pressures on overall programme benefits, the cumulative benefits delivered to BCP have moved from a negative position of -£32,000 in October to a positive position of £55,000 at the beginning of February.
- There is also increasing confidence that the anticipated benefits in 2026/27 for BCP Council will be greater than forecast, though some of these are being offset by increasing demand pressures across the wider ASC budget.
- 8. University Hospitals Dorset - Developing our clinical strategy 2025-2035** 65 - 94
- To receive a presentation from UHD regarding 'Developing our clinical strategy 2025-2035'
- 9. Adult Social Care Fulfilled Lives Transformation Programme** 95 - 104
- In July 2024, BCP Cabinet and Full Council agree to support a four-year transformation programme called Fulfilled Lives, approving a total investment of £2.9m spanning the first three years.
- The programme is made up of four inter-dependent projects:
- How We Work
 - Short-Term Support
 - Self-Directed Support
 - Support At Home
- The programme entered its delivery phase in January 2025 and progress reports were presented to Committee in January, March, July and September.
- This report provides a further update for the programme overall to reflect

the achievements to date, the current challenges, and the next steps to be taken over the following six months.

- | | |
|--|-----------|
| 10. Work Plan
To consider the Committee's Work Plan. | 105 - 118 |
| 11. Portfolio Holder Update
To receive a verbal update from the Portfolio Holder for Health and Wellbeing. | |

ITEMS FOR INFORMATION

- | | |
|--|-----------|
| 12. Corporate Monitoring Report (Q2)
This was considered by Cabinet on 17 December 2025 and is being shared to all Overview and Scrutiny Committees for information. | 119 - 152 |
|--|-----------|

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.