

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Tuesday, 22 September 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 P Slade

Cllr S Armstrong

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=6577>

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, 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

14 September 2026

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app

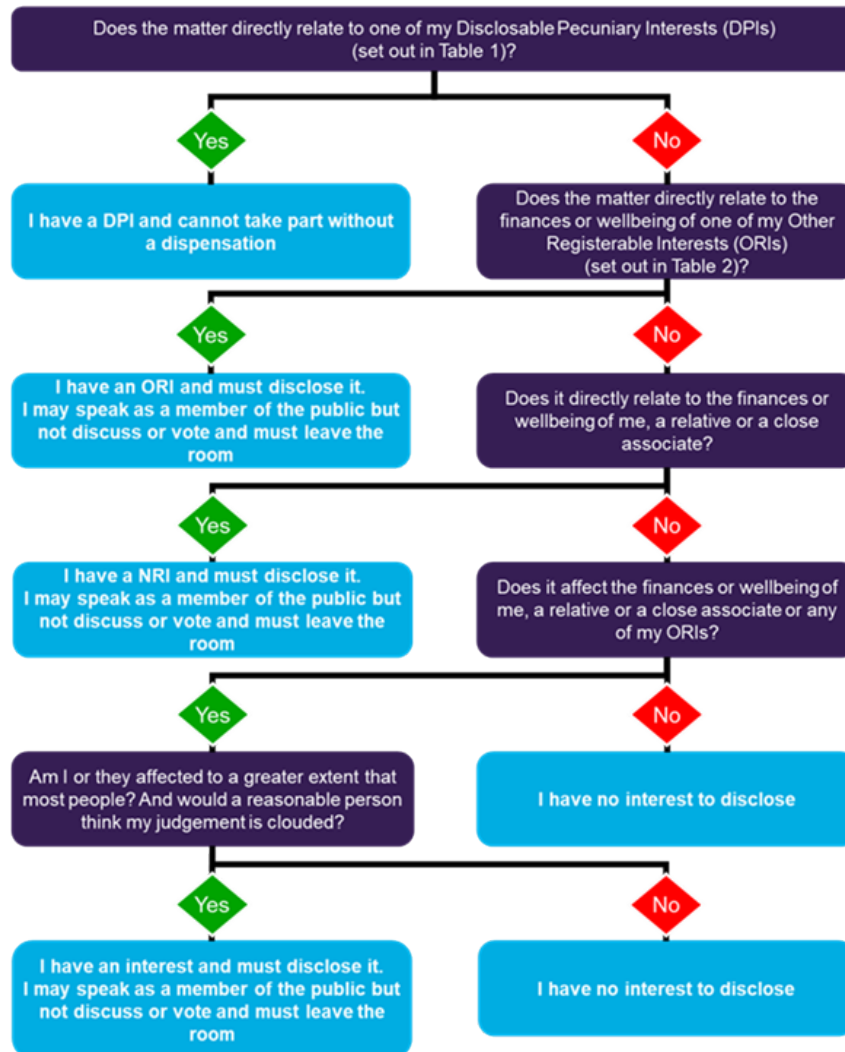


Maintaining and promoting high standards of conduct

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**

7 - 18

To confirm the Minutes of the meeting held on 20 July 2026.

5. **Recommendation Tracker**

19 - 64

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

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

The deadline for the submission of public questions is midday on Wednesday 16 September (3 clear working days before the meeting).

The deadline for the submission of a statement is midday on Monday 21 September 2026 (the working day before the meeting).

The deadline for the submission of a petition is Monday 7 September (10 working days before the meeting).

ITEMS OF BUSINESS

7. Tricuro - 2025-26 Review and Strategy for 2026-2031	65 - 88
To receive a presentation regarding Tricuro - 2025-26 Review and Strategy for 2026-2031	
8. Care Quality Commission (CQC) Maternity assessment September 2025 and actions taken for improvement	89 - 106
The report is to provide an update on maternity improvements since the CQC inspection in September 2025.	
The maternity services were rated as overall requires improvement.	
Good practice was seen and women reported kindness compassion and benefits from the new building and facilities.	
Staff were committed and working well together.	
Areas that required improvement were security, workforce, triage induction of labour processes, theatre capacity services and leadership.	
All areas have been improved with continual plans for ongoing improvements as per new national maternity guidance.	
9. Neighbourhood Health	107 - 142
The Department of Health & Social Care Neighbourhood health framework - GOV.UK sets out key requirements associated with delivering on the governments ambition to embed neighbourhood health at the heart of bringing care into local communities; convening professionals into person-centred teams; and ending fragmentation.	
Core principles are outlined with Health & Wellbeing Boards to oversee the delivery of reform interventions to be implemented in the next 3 years through 2 stages	
Stage One (2026/27):	
• Agree neighbourhood footprints around natural communities for the future development of Integrated Neighbourhood Teams • Agree plans to establish Integrated Neighbourhood Teams focused on high-priority cohorts, including how devolving care budgets could work in their area • Work towards developing and agreeing a locally owned neighbourhood health plan for implementation from 2027 onwards	
Stage Two from 2027 onwards:	
• Implementation of a locally owned neighbourhood health plan.	
Local work is progressing through the established neighbourhood health & wellbeing programme.	
Engagement is underway to appraise potential options for future neighbourhood footprints with a view to supporting a recommendation to the Health & Wellbeing Board.	

Priority cohorts have been defined in line with the national framework requirements with local teams focusing on the top 1% alongside other neighbourhood needs based interventions.

10. Work Plan

143 - 156

The Health and Adult Social Care Overview and Scrutiny (O&S) Committee is asked to consider and confirm work priorities as plotted on the draft Work Plan.

11. Portfolio Holder Update

To receive a verbal update from the Portfolio Holder for Health and Wellbeing.

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.