

Forward Plan – BCP Health & Adult Social Care Overview and Scrutiny Committee

Updated 06.11.19

The following forward plan items are suggested as early priorities to the Health O&S Committee by the Chairman and Vice Chairman, following consultation with officers.

	Subject and background	Anticipated benefits and value to be added by O&S engagement	How will the scrutiny be done?	Lead Officer
	Report circulated before the meeting date – 18 November 2019			
1	Branch closure of GP Surgery To receive information on the branch closure of Crescent Street GP Surgery, Boscombe and its relocation to Providence Surgery, including patient engagement.	To be informed of branch closures, to submit any questions in advance of the meeting and to have the opportunity to identify any areas for further scrutiny.	Report	Sara Bonfanti Dorset CCG
	Meeting date – 18 November 2019			
2	Cabinet Performance Report To scrutinise the Health and Social Care elements of the Cabinet Performance Report and to discuss how this could link to the Adult Social Care Strategy	To understand and contribute to further discussion on the development and improvement of performance indicators for Adult Health and Social Care.	Cabinet Report	Jan Thurgood, Corporate Director for Adult Social Care
3	Adult Social Care Charging Strategy	The findings of a scrutiny working group will strengthen the final	Working group investigation, with findings to be reported to	Pete Courage, Service Manager,

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	<p>To receive feedback from a working group of the Health O&S Committee, established to consider options relating to the BCP Adult Social Care Charging Policy.</p> <p>To also consider the draft Policy and proposals for public consultation and provide scrutiny, prior to consideration by Cabinet.</p>	strategy by testing options available to the council in respect of adult social care charging.	the full Committee in November.	Adult Social Care
4	<p>Dementia Services Review</p> <p>To receive a report on the consultation findings and decision making of the Dementia Services Review</p>	To inform O&S of developments in Dementia Services	Report	Mark Harris Dorset CCG
5	<p>Annual Report on Complaints and Customer Feedback</p> <p>To receive reports from the preceding Bournemouth and Poole Councils on the 2018/19 survey outcomes regarding Adult Social Care Complaints. To receive information on how BCP Council is managing the statutory complaints process for adult social care.</p>	To ensure O&S maintains oversight of Adult Social Care Complaints	Report	Nicky Mitchell Quality Assurance Team Manager and Elaine Stratman - Principal Officer, Planning and Quality Assurance

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6	External Scrutiny – Quality Accounts To receive a report on the process involved in ensuring the Council responds to Quality Accounts of local NHS organisations.	To ensure the committee responds as a consultee to the NHS who have a Statutory duty to consult on the Quality Accounts	Report	Elaine Stratman - Principal Officer, Planning and Quality Assurance
Meeting Date – 20 January 2020				
7	Out of Hours Social Care Service To receive an update on the new Out of Hours Service following its launch in November 2018.	To ensure the performance of the Out of Hours Service is reviewed.	Report	David Vitty, Head of Adult Social Care/ Betty Butlin, Head of Long Term Conditions
8	Front Door To receive an update on the Front Door Service Design and the Implementation Plan for Adult Social Care	To ensure oversight of the development of the Plan	Report	David Vitty, Head of Adult Social Care
9	Review of the Adult Safeguarding Board To consider any changes to the 'Adult Safeguarding Board Arrangements'.	To ensure the committee are informed of any changes to the arrangements.	Report	Jan Thurgood, Corporate Director for Adult Social Care

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10	Dorset Clinical Commissioning Group (CCG) – Mental Health Rehabilitation Service That an update on the strategic business case, including the financial details of the service would be provided to members. The next steps would also be highlighted	The information provided will ensure that Councillors are aware of the proposals in this respect, and the views of the next stage of the process to be undertaken by the CCG.	Presentation	Mark Harris Dorset CCG / Elaine Hurll Dorset CCG
	Meeting Date – 2 March 2020			
11	Adult Social Care - Learning Disabilities and Health Checks	To scrutinise the performance and outcomes being achieved with people with a learning disability and their carers and the progress in delivering the “Big Plan” (Learning Disability Strategy).	Presentation by People First Forum and report	Jo O’Connell and Jen Collis-Heavens BCP Council and Mark Harris CCG
12	Healthwatch To receive an introduction to the contract and priorities of Healthwatch. To include a description of the relationship between Healthwatch, the Council and scrutiny	To ensure the committee understands the contract with Healthwatch and offers input accordingly.	Report	Louise Bate Healthwatch / Elaine Stratman, Principle Officer Planning and Quality Assurance
13	NHS Looking Forward Plan To receive an update on the NHS	To ensure the committee are informed of any changes to the arrangements	Report	Jan Thurgood Corporate Director for Adult Social Care

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	Looking Forward Plan. To include an update on the Better Care Fund			
14	Adult Social Care Strategy To receive an update on the development of the Adult Social Care Strategy.	To offer recommendations on the Adult Social Care Strategy in advance of its consideration by Cabinet.	Report	Phil Hornsby, Head of Adult Social Care Commissioning
	Meeting Date TBC			
15	Outcome of Independent Reconfiguration Panel relating to Dorset Clinical Commissioning Group Clinical Services Review To receive feedback on the findings of the Independent Reviewing Panel (IRP) commissioned by the Secretary of State.	The update on this matter will ensure that Councillors are aware of progress and are fully informed and able to consider whether further council engagement in this matter is required.	Committee report Note - this date is subject to change and based on the timescales of the IRP.	Tanya Coulter, Monitoring Officer and Director of Law and Governance
16	Adult Social Care Charging Strategy To receive feedback from a working group of the Health O&S Committee, established to consider options relating to the BCP Adult Social Care Charging Policy.	The findings of a scrutiny working group will strengthen the final strategy by testing options available to the council in respect of adult social care charging.	Working group will report initially to Committee in November 2019 and will report again when consultation outcomes are known and prior to the final policy is being presented to Cabinet for approval.	Pete Courage, Service Manager, Adult Social Care

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	To consider the final policy proposals that will go to Cabinet for implementation.			
17	Integrated Care System Plan Looking Forward Councillors will receive an overview of the Dorset Integrated Care System Plan, with a focus on BCP specific information	The presentation will introduce the Committee to priority areas in BCP and will assist the Committee in determining possible future scrutiny.	Presentation	Sam Crowe, Director of Public Health / Sally Sandcraft Dorset CCG
Commissioned Work Work commissioned by the Committee (for example task and finish groups and working groups) is listed below. Note – to provide sufficient resource for effective scrutiny, one item of commissioned work will run at a time. Further commissioned work can commence upon completion of previous work.				
18	Adult Social Care Charging Strategy Working Group – as detailed at item 1 and 13 above.	As detailed at item 5 above.	In a working group August 2019 – April 2020, to include a report to Committee in November 2019 on proposals for public consultation.	Pete Courage, Service Manager, Adult Social Care
19	The South West Ambulance Service Trust Improvement and Financial Investment Plan	To scrutinise the impact of the improvement and financial investment plan on the response	Possible joint scrutiny with Dorset Council	Jan Thurgood, Corporate Director for Adult Social

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		times and outcomes of the Ambulance Service		Care/Samineh Richardson, Senior Democratic and Overview and Scrutiny Officer
20	The implementation and performance of NHS Dorset Urgent Integrated Care Services	To scrutinise the impact, service performance and outcomes of the NHS Dorset Urgent Integrated Care Services	Possible Joint Scrutiny with Dorset Council	Jan Thurgood, Corporate Director for Adult Social Care /Samineh Richardson Senior Democratic and Overview and Scrutiny Officer