

ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE ADULT HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
Actions arising from Committee meeting: 2 March 2020				
59	The Big Plan	<p>For arrangements to be made for the People First Forum to hold a training session for all Councillors of BCP Council.</p> <p>Action: Training opportunity has been added to the Councillors Development Programme. Arrangements to be made at a future date.</p>	To ensure all members of the Council are updated on the key themes, issues and actions of the People First Forum.	
59	The Big Plan	<p>To add an item to the Forward Plan on The Big Plan. For members to receive an update in six months on the BCP annual health check figures and the paid employment offer for adults with a learning disability or autism.</p> <p>Action: Item added to the Forward Plan for consideration at the 28 September 2020 meeting.</p>	To allow members to monitor the progress of the highlighted areas of BCP Council's 'Big Plan', these being: health checks and the paid employment offer.	

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59	The Big Plan	For officers to discuss the options for the People First Forum to attend a future Full Council meeting where the Bill of Rights Charter will be considered.	To enable the voices of a local group (People First Forum) to be appropriately heard at Council.	
60	Healthwatch Dorset	For the Healthwatch Poole A&E report to be circulated to all members. Action: report circulated to all members of the Committee by the Democratic Services Officer.	For members to be informed of the findings/recommendations that came out of Healthwatch Dorset's report and to consider these when conducting future scrutiny.	
60	Healthwatch Dorset	To add an item to the Forward Plan on Healthwatch Dorset's annual report. Action: Item added to the Forward Plan for consideration at the 27 July 2020 meeting.	The report will provide members with an annual update on the activity of Healthwatch Dorset and allow them to consider their findings in future scrutiny.	
61	Better Care Fund - End of Year Performance 2019/2020	To add an item to the Forward Plan for the Committee to receive a report for The Better Care Fund's end of year performance 2019/2020. Members will receive an update on the Better Care Fund metrics and their 2020/2021 Plan.	The year-end report for the Better Care Fund 2019/2020 will allow members to monitor its progress. Scrutiny will add value to the two requested topics: The Better Care	

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		Action: Item added to the Forward Plan for consideration at the 30 November 2020 meeting.	Fund metrics and 2020/2021 Plan.	
62	Portfolio Holder Update – Deprivation of Liberty Applications	To add an item to the Forward Plan on the changes in legislation to the Deprivation of Liberty Applications. Action: Item added to the Forward Plan under ‘meeting date TBC’.	For members to receive information on the current and future legislation as well as information on how BCP Council will enact those changes.	
63	Forward Plan	For an item to be added to the Forward Plan on the business case for the merger of the Poole Hospital NHS Foundation Trust and The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust and its current progress. Action: Item added to the Forward Plan for consideration at the 27 July 2020 meeting.	To provide the Committee with the knowledge base to effectively map out a focused scrutiny plan on the implementation of the NHS Dorset Looking Forward Plan.	

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63	Forward Plan	<p>For advice to be circulated to those members who sit on both the Health and Adult Social Care Overview and Scrutiny Committee and the Planning Committee on the potential conflict of interest regarding the item on the NHS Hospital Foundation Trusts merger to be considered at the meeting on 27 April 2020.</p> <p>Action: Guidance has been obtained from the Monitoring Officer and will be circulated to the relevant members in advance of the meeting on 27 July 2020.</p>	To prevent any conflict of interest arising when considering the NHS Hospital Foundation Trusts merger.	
63	Forward Plan	For the Chairman to work with Key Officers on how best to consider the ongoing issue of Covid-19.	For members to receive up to date, expert information on the ongoing issue of Covid-19.	