

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

Updated 10.07.19

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
	Meeting date – 22 July 2019			
1	<p>Independent Reconfiguration Panel – Dorset Clinical Commissioning Group Clinical Services Review</p> <p>The Committee will receive an update on the process of the Independent Reconfiguration Panel (IRP) which was commissioned by the Secretary of State in relation to the Dorset Clinical Commissioning Group (CCG) Clinical Services Review.</p>	<p>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 at a later date.</p>	Committee report	Tanya Coulter, Monitoring Officer and Director of Law and Governance
2	<p>Presentation on the Dorset Integrated Care System (ICS)</p>	<p>The presentation will introduce the Committee to priority areas of the</p>	Presentation to Committee	Joint delivery between officers of the Dorset

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	Councillors will receive an overview of the Dorset Integrated Care System. The presentation will cover governance, achievements to date and major plans for the future.	integrated system's development and assist the Committee in determining possible future scrutiny.		Clinical Commissioning Group (CCG), Public Health Dorset and BCP Council.
	Meeting date – 2 September 2019			
3	<p>Adult Safeguarding Board - annual report and business plan for the year</p> <p>(suggested annual recurring item)</p> <p>The Committee will receive an introduction to the Adult Safeguarding Board and be able to scrutinise the annual report and business plan.</p>	The introduction to this area of work will provide the Committee with an understanding of this matter along with the opportunity to scrutinise the annual report and business plan. The item will also provide opportunity for the Committee to consider how it would like to engage in future scrutiny opportunities relating to the Adult Safeguarding Board and consider any Committee training needs in this respect.	Committee report	To be presented by the Independent Chair of the Adult Safeguarding Board.
4	Outcome of Independent Reconfiguration Panel relating to Dorset	The update on this matter will ensure that Councillors are aware of progress	Committee report	Tanya Coulter, Monitoring Officer and

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	Clinical Commissioning Group Clinical Services Review To receive feedback on the findings of the Independent Reviewing Panel (IRP) commissioned by the Secretary of State.	and are fully informed and able to consider whether further council engagement in this matter is required.	Note - this date is subject to change and based on the timescales of the IRP.	Director of Law and Governance
5	Dorset Clinical Commissioning Group (CCG)-Mental Health Rehabilitation Services To receive information from the CCG on a proposed new model of service for mental health rehabilitation services.	The information provided will ensure that Councillors are aware of proposals in this respect, and the views of the Committee will help inform the next stage of the process to be undertaken by the CCG.	Committee report	CCG lead – Elaine Hurll Principle Programme Lead, Mental Health
	Meeting date – 18 November 2019			
6	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 investigation, with findings to be reported to the full Committee in November.	Pete Courage, Service Manager, Adult Social Care

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	<p>To also consider the draft Policy and proposals for public consultation and provide scrutiny, prior to consideration by Cabinet.</p> <p>*Note – it is suggested that a working group of the Committee be established in July 2019, to contribute to this area of work. A document, setting out the suggested scope of the working group, is attached at Appendix B.</p>			
<p>Commissioned Work Work commissioned by the Committee (for example task and finish groups and working groups) is listed below.</p> <p>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.</p>				
7	Adult Social Care Charging Strategy Working Group – as detailed at item 6 above.	As detailed at item 6 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