ACTION SHEET FOLLOWING 15 JANUARY 2024 - BOURNEMOUTH, CHRISTCHURCH AND POOLE HEALTH AND ADULT 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 a	rising from Committ	ee meeting: 30 November 2020		
110	Home First Programme (including update on the Better Care Fund)	For the Committee to receive data on the readmission rates to hospitals in BCP following discharge through the Home First Programme. Action: to come to Committee in May 2024	For members to track the rate at which individuals, who have been discharged through the new process, had reentered hospital and whether there were any specific or identifiable reasons for this.	Delayed from March 24 due to full agenda.
Actions a	rising from Committ	ee meeting - 25 September 2023		
20	National Suicide Prevention Strategy	Decision Made: The Board was advised that Public Health was unsure of the amount which would be allocated to the BCP area, as the closing dates for bids had not yet happened, however bids were being worked on and once any funding was known, the Committee could be informed.		
		Action – Public Health aware		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		Decision Made: The Chair advised it was important for the Committee to keep this issue under review and further scrutiny of the planed refresh of local action plans should be bought back to the Committee at the appropriate time in 2024. Action – Officers aware and added to Forward Plan with date to be allocated.		
21	Access of GP Practices in BCP Area	Decision Made: In response to a concern regarding the methodology of the data presented within the report and the need for more interactive data, the Committee was advised that Officers would take this away and consider how to present data in the future. Action – Officers aware.		
		Decision Made: In response to a query regarding the PCN Improvement plans, the Committee was advised that the business plans were not publicly available however all 18 PCNs had		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		their plans signed off by the ICB, so it was anticipated that all of them should meet the needs of their residents. The Deputy Chief Officer advised that further consideration should be given to the publication of business plans due to the use of public funding and that NHS Dorset would consider it further. Action – NHS Dorset aware.		
22	Closure of Winton Health Centre: Review of Process and Outcomes	Decision Made: The Committee was advised of the mapping work which had been undertaken and ensuring that all residents could still access a GP local to them who had capacity to take on the patients. It was acknowledged that some feedback could be collected from patients including how many had moved since September. Action – NHS Dorset aware. Decision Made: A Committee Member expressed concern regarding patients being moved to Winton Health Centre from Leybourne Surgery due to		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		its closure and then being moved again and requested consideration regarding engagement with those patients regarding the impact it had on them.		
		Action – NHS Dorset aware.		
Actions a	Dorset and Bournemouth, Christchurch & Poole (BCP)	Decision Made: That next year's Annual Report would include data for self-neglect as a separate entity.		
	Safeguarding Adults Boards Annual Report 2022-2023	Action – Chair of SAB aware. Decision Made: Further consideration be given about how the Committee would like to see the data presented and broken down in the next Annual Report.		
		Action – to be considered by Officers and Committee.		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other
				bodies)
	Annual Adult Social Care Complaints Report	Decision Made: Core data used to formulate report be shared confidentially with the Committee. Action – Director of Adult Social Care		,
		aware.		
	Day Opportunities Strategy	Decision Made: People First be contacted to advise them of the latest date that any further submissions could	To enable People First to contribute to the consultation and provide	
	Strategy	latest date that any further submissions could be sent it to be included in the formal consultation response and that an invitation be sent to them to attend the Health and Adult Social Care Overview and Scrutiny Committee on 4 March to provide the Committee with their		
		feedback on the proposals. Actioned – People First advised of the last day for feedback on proposals and invited to attend the HASC O&S on 4 March		
	BCP Carers Strategy Update	Decision Made: The Committee was advised that a link to the Adult Social Care Outcomes Framework		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		(ASCOF) survey results could be circulated to the Committee for their information.		
		Actioned – circulated to Committee on 1 February 24.		
	Health Inequalities – background briefing	Decision Made: In response to queries regarding the projected data around childhood obesity and NHS Dorset's aim to prevent 55,000 children from becoming obese by 2040, the Committee was advised of the link between areas of deprivation and obesity in children and how the figure of 55,000 was reached. The Director of Public Health advised he would check with NHS Dorset for clarity over how that figure was reached.		
	Forward Plan	Action – Director of Public Health aware. Decision Made: The Committee agreed to put the Home First integrated hospital discharge programme to the May Committee and to have an update regarding Tricuro at a later date. Actioned – Forward Plan updated.		
		Decision Made:		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		The Committee decided that Right Care, Right Person could be dealt with as a briefing session.		
		Actioned – RCRP briefing session added to the briefing regarding the Integrated Care Board held on 5 February 24.		
		Decision Made: There was some discussion around scrutiny of the Adult Social Care budget for 24/25 and how the Committee could feed into that discussion before the Council budget setting meeting on 20 February 2024. The Clerk advised she would look at timescales and email the Committee with an appropriate mechanism for feeding any views into the budget setting.		
		Actioned – email sent to Committee on 25 January 24 with budget requesting views be submitted to Chair before representing at the Overview and Scrutiny Board.		