

## BCP Council Health and Adult Social Care Overview and Scrutiny Committee – Work Plan. Updated 16.9.24

### Guidance notes:

- 2/3 items per committee meeting is the recommended maximum for effective scrutiny.
- The HASC O&S Committee will approach work through a lens of **EQUALITY OF ACCESS TO PERSON CENTRED INTEGRATED CARE.**
- Annual work planning for this committee is currently in progress.
- Items requiring further scoping are identified and should be scoped using the Key Lines of Enquiry tool.

	Subject and background	How will the scrutiny be done?	Lead Officer/Portfolio Holder	Report Information
Meeting Date: 24 September 2024				
	<b>Fulfilled Lives Programme – approach to scrutiny</b>	Committee report	Jillian Kay, Corporate Director of Wellbeing	To consider how the Committee wish to scrutinise the Transformation Programme
	<b>Directorate Budget Awareness</b> To receive a presentation on the budget, pressures and assumed savings	Presentation and Question and Answer session	Jillian Kay, Corporate Director of Wellbeing	To provide the Committee with information prior to the establishment of a working group
	<b>O&amp;S Budget working group - scoping report</b>	Committee Report	Lindsay Marshall, Overview and Scrutiny Specialist	To confirm the establishment of a budget working group.
	<b>O&amp;S Annual Report</b>	Information only	Lindsay Marshall, Scrutiny Specialist	Requirement for O&S to produce an annual report

Key:  Pre-Decision Scrutiny  Pro-active Scrutiny  Reactive Scrutiny

	Subject and background	How will the scrutiny be done?	Lead Officer/Portfolio Holder	Report Information
	The Overview and Scrutiny Specialist is required to report annually on the output of the O&S function.			to full Council and share with all O&S committees. To be received as an information only report.
<b>4 November Informal Briefing – Fulfilled Lives Programme – information session</b>				
<b>2 December Informal Briefing – Approach to mental health and suicide prevention – information session</b>				
<b>Meeting Date: 2 December 2024</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	<b>ASC waiting times</b>	Committee report	Betty Butlin, Director of Adult Social Care	Requested by Chair following approval of Transformation Programme approval at Cabinet
	Reserved for proactive scrutiny from the top 5 priorities of the Committee.	TBC	TBC	TBC
	Healthcare for the homelessness	Committee report	TBC	Added by the Chair following receipt of the Healthwatch report – urgent need for improved health and social care for homeless - <a href="https://healthwatchdorset.co.uk/urgent-need-for-">https://healthwatchdorset.co.uk/urgent-need-for-</a>

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				<a href="#">improved-health-and-social-care-for-homeless/</a>
<b>10 February Informal Briefing - TBC</b>				
<b>Meeting Date: 3 March 2025</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	Reserved for proactive scrutiny from the top 5 priorities of the Committee.	TBC	TBC	TBC
	Reserved for proactive scrutiny from the top 5 priorities of the Committee.	TBC	TBC	TBC
<b>7 April Informal Briefing – Data Toolkit horizon scanning workshop</b>				
<b>Meeting Date: 19 May 2025</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	Clinical Services Strategy for UHD. Up to 10 years forward look.  Received from UHD			Long term strategic thinking.  Plotted in to work plan for May 25
	Reserved for reactive scrutiny	TBC	TBC	TBC

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	Subject and background	How will the scrutiny be done?	Lead Officer/Portfolio Holder	Report Information
<b>23 June Informal Briefing - TBC</b>				
<b>Meeting Date: 14 July 2025</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	Reserved for proactive scrutiny from the top 5 priorities of the Committee.	TBC	TBC	TBC
	Reserved for proactive scrutiny from the top 5 priorities of the Committee.	TBC	TBC	TBC
<b>August Informal Briefing - TBC</b>				
<b>Meeting Date: 23 September 2025</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	<b>Directorate Budget Awareness TBC</b> To receive a presentation on the budget, pressures and assumed savings  (to mirror 2024 O&S budget approach)	Presentation and Question and Answer session	Jillian Kay, Corporate Director of Wellbeing	To provide the Committee with information prior to the establishment of a working group
	Reserved for proactive scrutiny.	TBC	TBC	TBC

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	Subject and background	How will the scrutiny be done?	Lead Officer/Portfolio Holder	Report Information
<b>October/November Informal Briefing - TBC</b>				
<b>Meeting Date: 1 December 2025</b>				
	Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny <a href="#">consult Cabinet Forward Plan</a>	Scrutiny of Cabinet report prior to Cabinet consideration	TBC	TBC
	Reserved for proactive scrutiny.	TBC	TBC	TBC
	Reserved for reactive scrutiny	TBC	TBC	TBC
Items to be mapped (top 5 priorities chosen by the Committee)				
<b>1.</b>	Adult Social Care Transformation programme Received from ASC	TBC	Jillian Kay, Corporate Director for Wellbeing	Subject to approval by Cabinet and Council this would provide ongoing opportunities for proactive scrutiny over the next 3-5 years.
<b>2.</b>	Community Mental health services transformation, including the new Access to Wellbeing Hubs and change to community mental health teams	TBC	Sam Crowe, Director of Public Health	Large service change – would be good to have overview of the changes, and then a timeline on scrutiny as to whether

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	Received from Public Health			the new model will be positive for service users
3.	Clinical Services Strategy for UHD. Up to 10 years forward look.  Received from UHD	TBC	Richard Renaut, Chief Strategy and Transformation Officer, UHD	Long term strategic thinking.  Plotted in to work plan for May 25
4.	Integrated neighbourhood teams  Received from NHS Dorset	TBC	Matthew Bryant and Forbes Watson, NHS Dorset	Autumn. This is a significant change to the NHS delivery model in line with the national Fuller review recommendations
5.	End of life services  Received from NHS Dorset	TBC	Dean Spencer, NHS Dorset	These services will impact on residents of the local authority. The aim of the new service model is to enable those who wish to die at home
Items with Dates to be allocated (long list – to be refined by continued annual work programming activity)				
	Urgent and Emergency Care Review of Intermediate Care with proposed future model and cost benefit appraisal.  Received from ASC	Committee Report	TBC	To recommend to Cabinet a future integrated model for Intermediate Care.  (September 2024)
	Safeguarding Adults Board Annual Report To inform members of the work programme review for 2023/24 for			Part of statutory reporting cycle November 2024

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	members to scrutinise and make any recommendations for future work.  Received from ASC			
	Adult Social Care Complaints and Quality assurance annual report  Received from ASC			November 2024
	All ages neurodiversity review  Received from NHS Dorset			This is an ICB priority. Waits for children and young people and adults for these services are very long, often leading to incomplete EHCPs.
	Acute services changes in line with the Clinical Services Review (CSR), Changes approved following Judicial Review and Secretary of State Review, but implantation would be aided by scrutiny.  Received from UHD			Six monthly updates – key changes April 2025 BEACH building (including maternity); winter 2025/6 for separation of emergency and elective services;
	Gender Identity Development Services (GIDs) in Dorset  Received from Cllr J Salmon	TBC	Kate Calvert, NHS Dorset	Awaiting further information from KC. Chaser sent on 6/9/24
	The impact of domestic wood burning on air quality and public health across BCP			The impact of domestic wood burning on air quality and public health



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	Received from Cllr Canavan			across BCP (particularly during winter).
Working Groups				
	<b>Budget Working Group –</b>	Working group to meet in October	TBC – dependent upon the areas chosen for further scrutiny consideration	It is suggested that the Board consider establishing the working group at its September meeting TBC
Information only items and Item suggestions for Briefing Sessions				
	Tricuro: Strategic Business Plan - 6 monthly progress against delivery plan.  Received from ASC	TBC	TBC	Requested by Committee members (March 2025/September 2025)
	Acute Hospital Services transformation programme update Received from ASC			November 2024
	CQC Assurance Adult Social Care Programme update  Received from ASC			November 2024
	Approach to public mental health and suicide prevention that is being agreed via the new MH and LD / Autism delivery board  Received from Public Health			December 2024 – to allow time for a workshop to be run on approach to refreshing suicide prevention plans

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	Subject and background	How will the scrutiny be done?	Lead Officer/Portfolio Holder	Report Information
	<p>New Hospitals Programme – Reconfiguration of University Hospitals Dorset</p> <p>Received from NHS Dorset</p>			<p>Transition into the new building will happen from March 2025. It is important the committee is fully appraised of these changes to the service delivery model and location as agreed in the clinical service review.</p>
	<p>Electronic Health Record for Dorset and Somerset system.</p> <p>Received from UHD</p>			<p>Major change to service, and large system wide investment.</p> <p>Timetable subject to approvals process, running 2024-2027.</p>
	<p>Maternity Services</p> <p>Received from UHD</p>			<p>High profile service. Public awareness and confidence in services</p> <p>Regular item (?6 or 12 months)</p>

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