

**ACTION SHEET FOLLOWING 15 JULY 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)
<b>Actions arising from Committee meeting – 25 September 2023</b>				
20	<b>National Suicide Prevention Strategy</b>	<p>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.</p> <p><b>Action – Public Health aware</b></p> <p>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.</p> <p><b>Action – Officers aware and added to Forward Plan with date to be allocated.</b></p>		

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21	<b>Access of GP Practices in BCP Area</b>	<p>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.</p> <p><b>Action – Officers aware.</b></p> <p>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 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.</p> <p><b>Action – NHS Dorset aware.</b></p>		

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22	<b>Closure of Winton Health Centre: Review of Process and Outcomes</b>	<p>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.</p> <p><b>Action – NHS Dorset aware.</b></p> <p>Decision Made: A Committee Member expressed concern regarding patients being moved to Winton Health Centre from Leybourne Surgery due to its closure and then being moved again and requested consideration regarding engagement with those patients regarding the impact it had on them.</p> <p><b>Action – NHS Dorset aware.</b></p>		
<b>Actions arising from Committee meeting – 27 November 2023</b>				

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
	<b>Dorset and Bournemouth, Christchurch &amp; Poole (BCP) Safeguarding Adults Boards Annual Report 2022-2023</b>	<p>Decision Made: That next year's Annual Report would include data for self-neglect as a separate entity.</p> <p><b>Action – Chair of SAB aware.</b></p> <p>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.</p> <p><b>Action – to be considered by Officers and Committee.</b></p>		
	<b>Annual Adult Social Care Complaints Report</b>	<p>Decision Made: Core data used to formulate report be shared confidentially with the Committee.</p> <p><b>Action – Director of Adult Social Care aware.</b></p>		
<b>Actions arising from Committee meeting – 15 January 24</b>				
	<b>Health Inequalities –</b>	Decision Made:		

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	<b>background briefing</b>	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.  <b>Action – Director of Public Health aware.</b>		
<b>Actions arising from Committee meeting – 4 March 24</b>				
	<b>BCP Council's Adult Day Opportunities Strategy</b>	Decision Made: To feedback concerns regarding the consultation to the team.  <b>Action – Officer aware.</b>		
<b>Actions arising from Committee meeting – 20 May 24</b>				
	<b>The Future of Public Health in BCP</b>	Decision Made: That the resolution agreed be considered by the Corporate Director of Wellbeing and that a further report come to Committee at the next meeting.	To enable the Committee to input and help shape	

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		<b>Action – Officers aware and added to Forward Plan</b>	the role of the BCP Director of Public Health	
	<b>Update on Home First (Intermediate Care) Development</b>	Decision Made: That the Better Care Fund report going to BCP Health and Wellbeing Board be circulated to the Committee for their information.  <b>Action – Officers aware</b>		
	<b>Forward Plan</b>	Decision Made: That the Portfolio Holders update be circulated to the Committee outside of the meeting:  <b>Actioned – email sent on 21 May 24</b>  Decision Made: Add the Future of Public Health in BCP to the meeting in July.  <b>Actioned – added to Forward Plan.</b>  Decision Made: Add Gender Identity Services to the Forward Plan.  <b>Action – to be considered in forward planning session.</b>		

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<b>Actions arising from Committee meeting – 15 July 24</b>				
	<b>Adult Social Care Transformation Business Case</b>	Decision Made: That key risks and Key Performance Indicators be included in future reports regarding the Transformation Programme  <b>Action – Officers aware</b>	To enable the Committee to have this information when scrutinising	
	<b>Tricuro Business Plan: Delivery Progress</b>	Decision Made: To provide the Committee with statistics regarding the number people using its services to a future meeting.  <b>Action – Tricuro Director and Officers aware</b>	To provide the Committee with this information	
	<b>Items for Information</b>	Decision Made: Any questions or comments regarding the University Hospitals Dorset (UHD) Maternity paper be sent to the Chair to arrange responses by 22 July 2024  <b>Action – Committee aware of deadline</b>  Decision made: Pass congratulations on toe UHD for the reduction to zero vacancies in its midwife team.  <b>Action – Director of Adult Social Care to pass on</b>		