

BCP Council Health and Adult Social Care Overview and Scrutiny Committee – Work Plan. Updated 15.11.24

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 |
|--|---|--------------------------------|--|--|
| 2 December Informal Briefing – Approach to mental health and suicide prevention – information session | | | | |
| Meeting Date: 2 December 2024 | | | | |
| | Safeguarding Adults Board Annual Report To inform members of the work programme review for 2023/24 for members to scrutinise and make any recommendations for future work. | Committee Report | Sian Walker-McAllister, Chair of the Safeguarding Adults Board | Officers requested this come as a proactive topic. Part of statutory reporting cycle November 2024. |
| | Adult Social Care Complaints and Quality assurance annual report | Committee Report | Nicky Mitchell, Head of Transformation and Integration | Officers requested this come as a proactive topic |
| | 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 |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|---|---|---|--|--|
| | | | | homeless - https://healthwatchdorset.co.uk/urgent-need-for-improved-health-and-social-care-for-homeless/ |
| | ASC waiting times (information only) | Committee report | Betty Butlin, Director of Adult Social Care | Requested by Chair following approval of Transformation Programme approval at Cabinet |
| 10 February Informal Briefing - TBC | | | | |
| Meeting Date: 3 March 2025 | | | | |
| | Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny consult Cabinet Forward Plan | Scrutiny of Cabinet report prior to Cabinet consideration | TBC | TBC |
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |
| | Reserved for proactive scrutiny from the top 5 priorities of the Committee. | TBC | TBC | TBC |
| 7 April Informal Briefing – Data Toolkit horizon scanning workshop | | | | |
| Meeting Date: 19 May 2025 | | | | |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|--|--|---|--|---|
| | Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny consult Cabinet Forward Plan | Scrutiny of Cabinet report prior to Cabinet consideration | TBC | TBC |
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |
| | 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 |
| 23 June Informal Briefing - TBC | | | | |
| Meeting Date: 14 July 2025 | | | | |
| | Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny consult Cabinet Forward Plan | Scrutiny of Cabinet report prior to Cabinet consideration | TBC | TBC |
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |
| | Reserved for proactive scrutiny from the top 5 priorities of the Committee. | TBC | TBC | TBC |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|---|---|---|--|---|
| August Informal Briefing - TBC | | | | |
| Meeting Date: 23 September 2025 | | | | |
| | Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny consult Cabinet Forward Plan | Scrutiny of Cabinet report prior to Cabinet consideration | TBC | TBC |
| | Directorate Budget Awareness TBC 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 |
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |
| October/November Informal Briefing - TBC | | | | |
| Meeting Date: 1 December 2025 | | | | |
| | Reserved for pre-decision or reactive scrutiny decision or reactive scrutiny consult Cabinet Forward Plan | Scrutiny of Cabinet report prior to Cabinet consideration | TBC | TBC |
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|---|--|--------------------------------|--|--|
| | Fulfilled Lives Programme | Committee Report | Jillian Kay, Corporate Director of Wellbeing | Agreed to be a ongoing scrutiny topic by the Committee |
| | 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) | | | | |
| 1. | 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. |
| 2. | Community Mental health services transformation, including the new Access to Wellbeing Hubs and change to community mental health teams Received from Public Health | 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 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 |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|--|--|--------------------------------|--|---|
| 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 members to scrutinise and make any recommendations for future work. Received from ASC | | | Part of statutory reporting cycle November 2024 |
| | Adult Social Care Complaints and Quality assurance annual report Received from ASC | | | November 2024 |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|----------------|---|----------------------------------|--|---|
| | | | | |
| | 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 Received from Cllr Canavan | | | The impact of domestic wood burning on air quality and public health across BCP (particularly during winter). |
| Working Groups | | | | |
| | Budget Working Group – | 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 |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|---|---|--------------------------------|-------------------------------|--|
| | | | | 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 |
| | New Hospitals Programme – Reconfiguration of University Hospitals Dorset Received from NHS Dorset | | | Transition into the new building will happen from March 2025. It is important the committee is fully appraised of these changes to the |

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

| | Subject and background | How will the scrutiny be done? | Lead Officer/Portfolio Holder | Report Information |
|--|---|--------------------------------|-------------------------------|--|
| | | | | service delivery model and location as agreed in the clinical service review. |
| | Electronic Health Record for Dorset and Somerset system. Received from UHD | | | Major change to service, and large system wide investment. Timetable subject to approvals process, running 2024-2027. |
| | Maternity Services Received from UHD | | | High profile service. Public awareness and confidence in services Regular item (?6 or 12 months) |

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