

ACTION SHEET FOLLOWING 2 DECEMBER 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 arising from Committee meeting – 25 September 2023				
20	National Suicide Prevention Strategy	<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>Action – Public Health aware</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>Action – Officers aware and added to Forward Plan with date to be allocated.</p>		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
21	Access of GP Practices in BCP Area	<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>Action – Officers aware.</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>Action – NHS Dorset aware.</p>		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
22	Closure of Winton Health Centre: Review of Process and Outcomes	<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>Action – NHS Dorset aware.</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>Action – NHS Dorset aware.</p>		
Actions arising from Committee meeting – 27 November 2023				

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

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
	background briefing	<p>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.</p> <p>Action – Director of Public Health aware.</p>		
Actions arising from Committee meeting – 4 March 24				
	BCP Council's Adult Day Opportunities Strategy	<p>Decision Made: To feedback concerns regarding the consultation to the team.</p> <p>Action – Officer aware.</p>		
Actions arising from Committee meeting – 20 May 24				
	The Future of Public Health in BCP	<p>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.</p>	To enable the Committee to input and help shape	

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		Action – Officers aware and added to Forward Plan	the role of the BCP Director of Public Health	
	Update on Home First (Intermediate Care) Development	Decision Made: That the Better Care Fund report going to BCP Health and Wellbeing Board be circulated to the Committee for their information. Action – Officers aware		
	Forward Plan	Decision Made: That the Portfolio Holders update be circulated to the Committee outside of the meeting: Actioned – email sent on 21 May 24 Decision Made: Add the Future of Public Health in BCP to the meeting in July. Actioned – added to Forward Plan. Decision Made: Add Gender Identity Services to the Forward Plan. Action – to be considered in forward planning session.		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
Actions arising from Committee meeting – 15 July 24				
	Adult Social Care Transformation Business Case	Decision Made: That key risks and Key Performance Indicators be included in future reports regarding the Transformation Programme Action – Officers aware	To enable the Committee to have this information when scrutinising	
	Tricuro Business Plan: Delivery Progress	Decision Made: To provide the Committee with statistics regarding the number people using its services to a future meeting. Action – Tricuro Director and Officers aware	To provide the Committee with this information	
	Items for Information	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 Action – Committee aware of deadline Decision made: Pass congratulations on toe UHD for the reduction to zero vacancies in its midwife team. Action – Director of Adult Social Care to pass on		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
Actions arising from Committee meeting – 24 September 24				
33.	Fulfilled Lives programme – approach to scrutiny	<p>Decision made: In response to a request for more information regarding micro providers, it was agreed that this fell under the strand of 'Self Directed Support' which would come to a future Committee.</p> <p>Action: Add to Work Plan</p> <p>Decision made: The Overview and Scrutiny Specialist suggested that time to scrutinise the different elements of the Fulfilled Lives Programme be plotted into the Committee's Work Plan to ensure capacity.</p> <p>Action: Add to Work Plan</p>		
34.	Adult Social Care Budget Presentation	<p>Decision made: In response to a query regarding the activities and outcomes of the Live Well Dorset programme, the Committee was advised that it had managed to reach those living in the most deprived areas of BCP and that access could potentially be provided to the dashboard for the Committee to see the output.</p> <p>ACTION</p>		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		<p>Decision made: A Committee Member requested the positives of the separation of the Public Health function be reported back to Committee at an appropriate time.</p> <p>Action: Add to Work Plan.</p>		
38.	Work Plan	<p>Decision made: The Committee was advised of the proposed items for the next meeting and was informed that a key lines of enquiry form would be circulated to scope out the ASC waiting times scheduled.</p> <p>ACTION</p> <p>Decision made: The Chair advised of the addition of Healthcare for the Homeless for the December meeting. It was agreed that a key lines of enquiry form would also be circulated for this item.</p> <p>ACTION.</p>		
Actions arising from Committee meeting – 2 December 24				
46.	Health and Social Care for the Homeless	<p>Decision Made: That the Health Overview and Scrutiny Committee Recommend that Cabinet discuss the issues</p>		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		<p>caused by a lack of funding for rough sleepers with no local connection and those without an identified priority need with a view to developing solutions in partnership with other local authorities and key stake holders such as the Integrated Care Board and relevant ministers to create a robust system that does not fail our most vulnerable or unfairly place the responsibility for caring for these people on local particular local authorities, with a view to getting something in place before the new strategy.</p> <p>ACTION – passed to Cabinet for further consideration</p>		
49.	Adult Social Care Waiting Times	<p>Decision made: To add this item to the work plan for monitoring in December 2025.</p> <p>ACTION – add to Forward Plan</p>	To enable the Committee to monitor waiting times.	
52.	Work Plan	<p>Decision made: That further consideration be given to the public statement heard at the meeting.</p> <p>ACTION – Dem Services have sent a scrutiny request form to the member of public to enable it to be considered in the usual democratic process.</p>		