ACTION SHEET FOLLOWING 19 MAY 2025 – BOURNEMOUTH, CHRISTCHURCH AND POOLE HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
Actions a	rising from Commit	tee 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 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 Work Plan with date to be allocated. 		

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
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		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.		

Minute I number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
	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 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.		

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
Actions a	rising from Comm	hittee meeting – 27 November 2023		
	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.		
Actions a	rising from Comm	nittee meeting – 15 January 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. Action – Director of Public Health aware. 		Response: This was calculated by estimating the number of children who would avoid becoming obese, assuming that the rate of childhood obesity in Dorset / BCP continues to be significantly lower than the overall rate for England.
				Adding up these avoided cases over

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies) the time period gives the estimated number of children who would be prevented from becoming obese.
Actions a	rising from Committ	ee meeting – 4 March 24		
	Adult Day Opportunities Strategy	To feedback concerns regarding the consultation to the team.		
		Action – Officer aware.		
Actions a	rising from Committ	ee 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	To enable the Committee to have this information when scrutinising	
	Tricuro Business Plan: Delivery Progress	Action – Officers aware Decision Made: To provide the Committee with statistics regarding the number people using its services to a future meeting.	To provide the Committee with this information	

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		Action – Tricuro Director and Officers aware		
Actions a	rising from Committ	ee meeting – 24 September 24		
33.	Fulfilled Lives programme – approach to scrutiny	 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. Actioned: Add to Work Plan 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. Actioned: Added to the work plan as a recurring item 		Was considered at meeting in March 2025
34.	Adult Social Care Budget Presentation	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		

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		 to the dashboard for the Committee to see the output. Action: to be considered further 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. Action: Added to Work Plan with no date yet allocated. 		
Actions a	rising from Committ	ee meeting – 2 December 24		
46.	Health and Social Care for the Homeless	Decision Made: That the Health Overview and Scrutiny Committee Recommend that Cabinet discuss the issues 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.		Provided to Cabinet on 10 December 2024. Advised it would be considered at a later meeting.

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		ACTION – passed to Cabinet for further consideration		
49.	Adult Social Care Waiting Times	Decision made: To add this item to the work plan for monitoring in December 2025. ACTION – added to Forward Plan	To enable the Committee to monitor waiting times.	
52.	Work Plan	Decision made: That further consideration be given to the public statement heard at the meeting. 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.		Can be removed – no submission hs been received
Actions a	arising from Committ	ee meeting – 3 March 25		
59.	The Transformation of UHD Hospitals	Decision Made: That the Health Overview and Scrutiny Committee Recommend receive an update to review progress at an appropriate time.		
		ACTIONED – added to work plan with no date allocated.		

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		That the Director of Adult Social Care be the contact for any CIIrs wishing to visit the new facilities		
61.	Adult Social Care Strategy 2025-28	 ACTION – Director and CIIrs aware. Decision Made: The Health and Adult Social Care Overview and Scrutiny Committee RECOMMEND to Cabinet: the inclusion of some clear targets ideally linked to the Adult Social Care Outcomes Framework (ASCOF) within the Adult Social Care Strategy; and the inclusion of an overview of how to better integrate performance and activity data with finance data in the Adult Social Care Strategy. ACTION – Considered and agreed by Cabinet at its meeting of 2 April 2025 		
62.	ASC Fulfilled Lives Programme – Programme update and Self- Directed Support	its meeting of 2 April 2025 Decision Made: To receive a report from the Programme Director of FutureCare at a future meeting. ACTION – on the agenda for 19 May Committee Decision Made: To receive an update on progress in six months' time.		

Minute number	ltem	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		ACTION – added to work plan for September meeting.		
64.	Work Plan	Decision Made: As requested by the Overview and Scrutiny Board, the Committee will monitor the proposed increase of block booked beds for long-term care and that an update on progress against this be provided at an appropriate time. ACTION – added to the work plan with no date yet identified.		
9.	Access Wellbeing		1	1
3.	– Transforming Dorset	That the Committee receive future KPIs regarding the impact of the new model at an appropriate time.		
	Community Mental Health Services	Action – Officer aware and added to work plan with no date allocated.		
11	FutureCare Programme Update	Decision Made: That the Committee receive data regarding bed capacity and workforce numbers at an appropriate time.		
		Action – Officers aware		
		Decision Made:		

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
		That the Committee receive data around benefits tracking and monitoring to enable scrutiny be reported to a meeting at a future date. Action – Officers aware and added to the work plan		
		Decision Made: That the Committee receive further information regarding capacity within secondary care to fulfil the future need. Action – Officers aware		