

Tuesday, 8 August 2023

**ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY  
SUB-BOARD**

A meeting of **Adult Social Care and Health Overview and Scrutiny Sub-Board**  
will be held on

**Thursday, 17 August 2023**

commencing at **3.30 pm**

The meeting will be held in the Meadfoot Room - Town Hall

**Members of the Committee**

Councillor Joyce (Chairman)

Councillor Billings  
Councillor Johns (Vice-Chair)

Councillor Long  
Councillor Twelves

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**Together Torbay will thrive**

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**Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR**

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# ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY SUB-BOARD AGENDA

1. **Apologies**  
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 4 - 7)  
To confirm as a correct record the minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Sub-Board held on 13 July 2023.
3. **Declarations of Interest**
  - a) To receive declarations of non pecuniary interests in respect of items on this agenda  
  
**For reference:** Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
  - b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda  
  
**For reference:** Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.  
  
(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
4. **Urgent Items**  
To consider any other items that the Chairman decides are urgent.
5. **Thriving Communities Where People Can Prosper - Draft Strategy for Adult Social Care in Torbay** (Pages 8 - 72)  
To consider the draft strategy for Adult Social Care in Torbay.  
  
(Note: Jo Williams, Director of Adult and Community Services will present this item).
6. **Draft Learning Disability Strategy** (Pages 73 - 145)  
To consider the draft Learning Disability Strategy and how it can support residents of Torbay who have a learning disability.

(Note: Jo Williams, Director of Adult and Community Services and Judith Pinder Strategic Commissioning Manager, Adult Social Care Commissioning Team will present this item).

Appendix 2: Adult Social Care Strategy is not attached to avoid repetition, since it features separately at Item 5 of the Agenda).

**7. Adult Social Care Procurement and Contracting Review and Action Plan** (Pages 146 - 160)

To receive an update on the Adult Social Care Procurement and Contracting Review and Action Plan.

(Note: Deborah Gidman, Head of Strategic Delivery – Independent Sector, Torbay and South Devon NHS Foundation Trust will present this item).

**8. Adult Social Care and Health Overview and Scrutiny Sub-Board Action Tracker** (Pages 161 - 164)

To receive an update on the implementation of the actions of the Sub-Board and consider any further actions required (as set out in the submitted action tracker).