

OVERVIEW AND SCRUTINY BOARD

A meeting of **Overview and Scrutiny Board** will be held on

Wednesday, 11 April 2018

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Board

Councillor Lewis (C) (Chairman)

Councillor Barnby
Councillor Bent
Councillor Bye
Councillor Darling (S)

Councillor Morey
Councillor Stocks
Councillor Sykes

Co-opted Members of the Board

John Searson, Diocese of Exeter

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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01803 207014

Email: scrutiny@torbay.gov.uk

OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 3 - 4)
To confirm as a correct record the minutes of the meeting of the Board held on 14 March 2018.
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. **Parkfield** (To Follow)
The Director of Children's Services to present his report on the future of Parkfield.

The Mayor and Executive Lead for Children's and Adult Services to answer the Board's questions.

The Board to provide feedback on the potential recommendation to a future meeting of the Council.
6. **Overview and Scrutiny Board Annual Report** (To Follow)
To consider and agree the Board's Annual Report.



Minutes of the Overview and Scrutiny Board

14 March 2018

-: Present :-

Councillor Lewis (C) (Chairman)

Councillors Barnby, Bent, Lewis (B), Long, Morey, Stocks and Thomas (D)

(Also in attendance: Councillors Haddock and Parrott)

57. Apologies

It was reported that, in accordance with the wishes of the Conservative and Liberal Democrat Groups, the membership of the Board had been amended to include Councillors Thomas (D), Lewis (B) and Long in place of Councillors Bye, Sykes and Darling (S), respectively.

Apologies for absence were received from the Elected Mayor and three of his Executive (Councillors Ellery, Mills and Stockman).

58. Minutes

The minutes of the meeting of the Board held on 21 February 2018 were confirmed as a correct record and signed by the Chairman.

59. Integrating the Health and Care System in Devon

The Board received an update on the development of an Integrated Care System within Devon and the proposed Local Care Partnership for Torbay and South Devon. In addition, two members of the public made representations to the Board.

Following the publication of the Sustainability and Transformation Plan for Devon, partners in the health and care system had been working collaboratively to create a clinically and financially sustainable health and care system. The creation of an Integrated Care System would not be the creation of a new organisation and it was noted that, in Torbay in particular, it would build on the existing integration between health and social care which was long established. Moving forward, work was continuing to ensure that primary care and mental health services formed part of the Integrated Care System.

As part of the development of the Integrated Care System, Local Care Partnerships would be established which, working with capitated budgets, would identify how services and resources could be planned to meet the needs of specific populations across Devon.

A discussion paper on the proposed Local Care Partnership for Torbay and South Devon was presented to the Board which highlighted that the aim was to strengthen the partnership working in place in Torbay and South Devon. The proposed work programme for the Local Care Partnership included:

- Prevention and early intervention
- Asset based community development
- Greater integration with primary care
- Improved provision for people with severe, long term mental illness

It was recognised that there needs to be constant dialogue with the local community to ensure that they recognise what is being done to address the challenges within the health and care system. The Board was assured that further engagement was planned over the coming months and that the Board would be kept up to date as the work progressed.

Chairman
