



2 June 2009

THE HEALTH SCRUTINY BOARD

A meeting of the **Health Scrutiny Board**
will be held on

Thursday 11 June 2009

commencing at **2.00 p.m.**

The meeting will be held in the Meadfoot Room at the Town Hall, Torquay.

Members of the Board

Councillor Carter (C)

Councillor Faulkner (J)

Councillor John

Councillor Manning

Councillor Morey

Councillor Phillips

Councillor Thomas (D)

Councillor Thomas (J)

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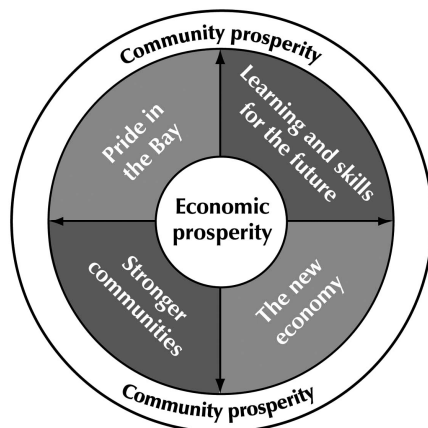
Our vision is for a cleaner, safer, prosperous Bay

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

James Dearling, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207014

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Our Corporate themes are:



NOTES

Recommendations - The Reports included on this agenda contain recommendations. These are recommendations of officers only and are prepared for the guidance of the Board in reaching its decision. The decision on each matter will be made by the Board at the meeting.

Wards - Unless otherwise indicated the items on this agenda affect all wards within Torbay.

Attendance Register - Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order A21.

Personal Interests - Members and officers should indicate the nature of their personal interest and, having disclosed its existence, may remain in the meeting and speak (and, in the case of Members, vote) on the matter in question. (If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter.)

Personal Prejudicial Interests - A Member or an officer with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member or an officer has a personal prejudicial interest he/she must leave the meeting during consideration of the item. In the case of a Member with a personal prejudicial interest, 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. In the case of an officer with a personal prejudicial interest, the officer may remain in the meeting and participate in the proceedings if the person presiding at the meeting (having taken advice from the Monitoring Officer) is satisfied that to do so would be in the interest of the Council or local people.

THE HEALTH SCRUTINY BOARD

AGENDA

1. **Election of Chairman**
To elect a Chairman of the Health Scrutiny Board for the 2009/2010 Municipal Year.

2. **Apologies for absence**

3. **Appointment of Vice-chairman**
To consider appointing a Vice-chairman of the Health Scrutiny Board for the 2009/2010 Municipal Year.

4. **Minutes**
To confirm as a correct record the Minutes of the meeting of the Health and Wellbeing Scrutiny Board held on 1 April 2009.

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5. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.
 - (b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Democratic Services or Legal Services prior to the meeting. Definitions and procedures in relation to interests are set out at the start of the agenda.)

6. **Urgent Items**
To consider any other items that the Chairman decides are urgent.

7. **Terms of Reference**
To note the following terms of reference of the Health Scrutiny Board, as agreed by the Overview and Scrutiny Board at the meeting held on 27 May 2009: To consider all matters and issues arising from the Council's power of scrutinising local health services in accordance with the Health and Social Care Act 2001.

8. **Consultation on proposed GP Practice Merger – Invitation to Comment**

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To consider Report 117/2009 on the consultation concerning a proposed merger of the Pembroke House Surgery and the Upper Manor Road Surgery in the Preston area of Paignton.

9. Service Development Proposal to Expand Specialised Services for Morbid Obesity (Bariatric) Surgery in Five Zones across the South West

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To consider Report 118/2009 which relates to changes in Bariatric Surgery across the South West of England.

Report 118/2009 includes the following documents:

The Executive Summary (attached as Appendix 1)	Page 14
The Service Change Proposal (attached as Appendix 2)	Page 19
Glossary (attached as Appendix 3)	Page 28
A Powerpoint presentation (attached as Appendix 4)	Page 36
Questions and Answers document (attached as Appendix 5)	Page 57