



16 October 2009

THE HEALTH SCRUTINY BOARD

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

Thursday 29 October 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) (Chairman)
Councillor Thomas (J)

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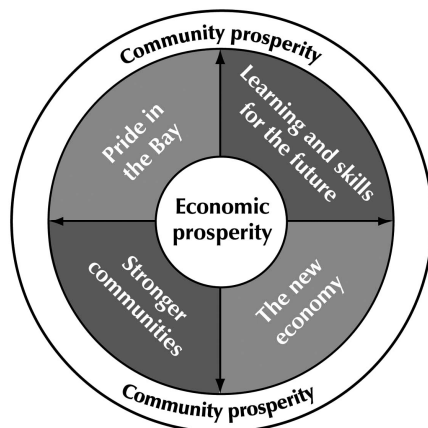
Our vision is for a cleaner, safer, prosperous Bay

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

Fax: (01803) 207014 Email: james.dearling@torbay.gov.uk

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. Apologies for absence

2. Minutes

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To confirm as a correct record the Minutes of the meeting of the Health Scrutiny Board held on 10 September 2009.

3. 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.)

4. Urgent Items

To consider any other items that the Chairman decides are urgent.

5. South Western Ambulance Service NHS Trust – Foundation Trust Consultation

To consider Report 229/2009 on the Ambulance Trust's consultation for NHS Foundation Trust status.

Presentation Slides

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Full Consultation Document

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6. Commissioning Short Breaks for Children and Young People with Physical and Learning Disabilities

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To consider Report 230/2009 which provides information on Torbay's commissioning of short breaks for children and young people with physical and learning disabilities.

7. Brixham Hospital Site Re-Development

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To consider Report 231/2009, which provides information on the Brixham Hospital site re-development.

8. Improvement works at Paignton Hospital

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To consider Report 232/2009 which provides information on maintenance and refurbishment works at Paignton Hospital.

9. **Service Development for Soft Tissue Sarcoma Services for Adults: Stage 1 OSC Briefing: For Information & Comment**
To consider Report 233/2009 which relates to proposals for treating soft tissue sarcoma.

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Report 233/2009 includes the following documents:

Stage 1 Briefing (attached as Appendix 1)

Page 71

Glossary (attached as Appendix 2)

Page 82

Questions and Answers (attached as Appendix 3)

Page 91

Outline timeline for designation (attached as Appendix 4)

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Powerpoint presentation (attached as Appendix 5)

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