



8 February 2010

THE HEALTH SCRUTINY BOARD

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

Thursday 18 February 2010

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 Kerslake (Chair)

Councillor Carter (C)

Councillor Faulkner (J)

Councillor John

Councillor Manning

Councillor Morey

Councillor Phillips

Councillor Thomas (J)

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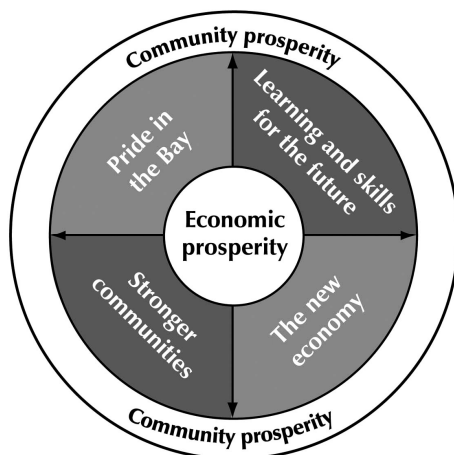
Our vision is for a cleaner, safer, prosperous Bay

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) 207035

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 7 January 2010.

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. Service Improvement Proposal for Burn Care Services for Adults and Children

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To consider Report 33/2010 which provides information on and seeks a decision from the Health Scrutiny Board as to whether the proposals for Burn Care Services for Adults and Children constitute a substantial variation or development of health services for Torbay.

Report 33/2010 includes the following documents:

An executive summary (attached as Appendix 1)

Page 7

The service improvement proposal (attached as Appendix 2)

Page 14

Glossary (attached as Appendix 3)

Page 31

Powerpoint presentation attached as Appendix 4)

Page 37

Questions and answers document (attached as Appendix 5)

Page 52

6.	Commissioning Short Breaks for Children and Young People with Physical and Learning Disabilities	Page 58
	To consider Report 34/2010 which provides a quarterly update on Commissioning Short Breaks for Children and Young People with Physical and Learning Disabilities.	
	Report 34/2010 includes the following documents:	
	Notes of the Listening and Design Event at the John Parkes Unit 11 September 2009 (attached as Appendix 1)	Page 63
	Notes of the Working Party, 1 October 2009 (attached as Appendix 2)	Page 67
	Notes of the Working Party, 8 December 2009 (attached as Appendix 3)	Page 70
	Notes of the Working Party, 1 February 2010 (Appendix 4)	To follow
	Short Breaks Leaflet, (attached as Appendix 5)	Page 75
	Feedback from market research exercise, 15 and 16 January 2010 (attached as Appendix 6)	Page 77
7.	Proposal to Relocate the Shiphay Manor Surgery to Chelston Hall Surgery	
	To consider Report 35/2010 which provides information on the proposed relocation of Shiphay Manor Surgery to Chelston Hall Surgery.	
	Report 35/2010 includes the following documents:	
	Business Case	Page 80
	Impact Assessment	Page 86
	Newsletter and Consultation Document	Page 102
	Consultation Responses	Page 104
8.	South Western Ambulance Service NHS Trust – Foundation Trust consultation results	Page 136
	To consider Report 36/2010 which provides information on the South Western Ambulance Service NHS Trust's consultation on its Foundation Trust application.	
9.	Torbay NHS Care Trust Updated Strategic Plan and Draft Operational Plan 2010/11	Page 144
	To consider Report 37/2010 which provides information on Torbay NHS Care Trust's draft Operational Plan 2010/11 and asks for the Board's comments ahead of the document being finalised in March 2010.	