



22 November 2010

## **THE HEALTH SCRUTINY BOARD**

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

**Thursday 2 December 2010**

commencing at **2.30 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) (Vice-Chair)

Councillor Excell

Councillor Faulkner (A)

Councillor Manning

Councillor Morey

Councillor Scouler

Councillor Thomas (J)

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**Our vision is for a cleaner, safer, prosperous Bay**

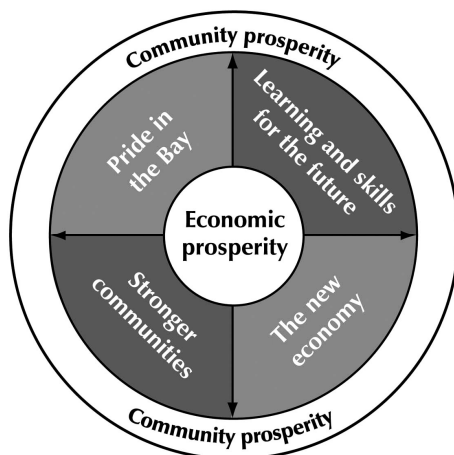
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For information relating to this meeting or to request a copy in another format or language please contact:

**James Dearling, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207035**

Fax: (01803) 207011 Email: [scrutiny@torbay.gov.uk](mailto:scrutiny@torbay.gov.uk)

## Our Corporate themes are:



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### 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** Page 1  
 To confirm as a correct record the Minutes of the meeting of the Health Scrutiny Board held on 28 October 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. **Occombe House re-provision** Page 4  
 To consider Report 284/2010 which details proposals for Occombe House services and seeks a decision from the Health Scrutiny Board as to whether these proposals constitute a substantial development to services in the area or a substantial variation to the provision of such service.  
  
 Appendix 1: Options appraisal Page 15  
 Appendix 2: Equality Impact Assessment Page 29
  
6. **Progress report on Personalisation in health and social care in Torbay** Page 40  
 To consider Report 287/2010 which provides an update on the personalisation programme in Torbay.
  
7. **Transforming Community Services – Torbay Care Trust merger with Southern Devon Integrated Adult Community Services** Page 45  
 To consider Report 285/2010 which provides an update on Transforming Community Services.
  
8. **Commissioning Short Breaks for Children and Young People with complex needs arising from disability– progress update** Page 52  
 To consider Report 286/2010 which provides an update on the process of procuring short breaks for children and young people with complex needs arising from a disability

Date and times of future meetings:

Thursday 20 January 2011, 2.30 p.m.

Thursday 10 March 2011, 2.30 p.m.

Thursday 14 April 2011, 2.30 p.m.