

Tuesday, 1 February 2022

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 9 February 2022

commencing at **5.30 pm**

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

Members of the Committee

Councillor Douglas-Dunbar (Chairwoman)

Councillor Atiya-Alla
Councillor Barrand
Councillor Brown
Councillor Bye (Vice-Chair)

Councillor Mandy Darling
Councillor Foster
Councillor Kennedy
Councillor Loxton

Together Torbay will thrive

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, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.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**

To confirm as a correct record the minutes of the meeting of the Board held on 27 January 2022.

(To Follow)

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. **NHS Long Term Plan for Devon**

(Pages 4 - 32)

1. To receive an update on the implementation of the NHS Long Term Plan.
2. To receive a verbal update on the following key lines of enquiry:
 - What options are being considered in Torbay to ensure that there is sufficient bed capacity in Torbay Hospital in light of the raising Covid-19 numbers.
 - What impact closed wards and lack of staff are having?
 - A number of GP surgeries are unable to provide appointments to patients, what action is being done to

address this and to prevent increase pressures on the Emergency Department.

- What is being done to ensure to catch up on delayed surgeries and hospital appointments?
- What is happening with the Nightingale hospital in Exeter?

(Note: Liz Davenport - Chief Executive, Torbay and South Devon NHS Foundation Trust, Rob Dyer - Clinical Advisor, Devon Integrated Care System, Simon Tapley, Deputy Chief Executive, NHS Devon Clinical Commissioning Group & Devon Integrated Care System, Jo Williams, Director of Adults and Community Services and Councillor Stockman, Cabinet Member for Adults and Public Health will be present for this item.)

Meeting Attendance

Whilst national Covid-19 restrictions were lifted on 19 July 2021, Torbay Council has taken the decision to continue operating in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting please contact us to confirm arrangements for your attendance.