Wednesday, 15 June 2022

## ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY SUB-BOARD

A meeting of Adult Social Care and Health Overview and Scrutiny Sub-Board will be held on

Thursday, 23 June 2022

commencing at 2.00 pm

The meeting will be held in the Meadfoot Room - Town Hall

#### **Members of the Committee**

Councillor Johns (Chairwoman)

Councillor Barnby (Vice-Chair)

Councillor Douglas-Dunbar

Councillor Loxton
Councillor O'Dwyer

#### **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

# ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY SUB-BOARD AGENDA

#### 1. Apologies

#### 2. 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.)

#### 3. Urgent Items

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

4. Torbay and South Devon NHS Foundation Trust Torbay
Hospital Care Quality Commission Inspection Report
To review the response from Torbay and South Devon NHS

Foundation Trust Torbay Hospital to the Care Quality Commission Inspection Report published on 4 March 2022.

#### 5. Adults Social Care Governance Changes

To receive an overview of the changes to Adult Social Care Governance (Note: Paper submitted to Cabinet on 24 May 2022).

6. Terms of Reference and Membership of the Adult Social Care (Pages 34 - 35) and Health Overview and Scrutiny Sub-Board

To note the Terms of Reference and Membership of the Sub-Board and to consider if the Sub-Board wishes to appoint any additional non-voting co-opted members to help provide expert advice and support.

(Pages 4 - 17)

(Pages 18 - 33)

### 7. Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme

(Pages 36 - 40)

To approve the work programme for the Board for the 2022/2023 Municipal Year.

#### **Meeting Attendance**

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting