

Wednesday, 15 February 2023

**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 February 2023**

commencing at **2.00 pm**

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

**Members of the Committee**

Councillor Johns (Chairwoman)

Councillor Loxton

Councillor Douglas-Dunbar

Councillor Foster

Councillor O'Dwyer

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**Together Torbay will thrive**

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

**1. Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

**2. Minutes**

(Pages 4 - 6)

To confirm as a correct record the minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Sub-Board held on 26 January 2023.

**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 Chairwoman decides are urgent.

**5. Care Quality Commission Regulation of local authority functions relating to adult social care**

(Pages 7 - 21)

To consider a report on the Care Quality Commission Regulation of local authority functions relating to adult social care.

(Note: Jo Williams, Director of Adult and Community Services and Cathy Williams, Strategic Lead, Adult Social Care Co-production and Reform, will present this item)

**6. Adult Social Care and Health Overview and Scrutiny Sub-Board Action Tracker**

(Page 22)

To receive an update on the implementation of the actions of the Sub-Board and consider any further actions required (as set out in the submitted action tracker).

**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