

Wednesday, 28 January 2026

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

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

**Wednesday, 4 February 2026**

commencing at **3.00 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Johns (Chairwoman)

Councillor Bryant

Councillor Foster

Councillor Douglas-Dunbar

Councillor Spacagna (Vice-Chair)

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## **A Healthy, Happy and Prosperous Torbay**

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

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# **ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY SUB-BOARD EXTRAORDINARY AGENDA (UPDATED)**

## **1. Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Adult Social Care and Health Overview and Scrutiny Sub-Board.

## **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. Section 75 Agreement for the Integrated Care Model**

(Pages 3 - 12)

To receive and hear evidence from the Torbay and South Devon NHS Foundation Trust, Director of Adult and Community Services and Integrated Care Board (ICB) regarding whether there is a substantial change to service delivery in both health and social care which may result in a 'duty to consult' should the Trust decide to serve Notice bringing an end to the Section 75 Agreement for the integrated care model with Torbay Council.