



Tuesday, 25 September 2012

HEALTH SCRUTINY BOARD

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

Thursday, 19 July 2012

commencing at **4.00 pm**

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

Members of the Committee

Councillor Barnby (Chairwoman)

Councillor Bent
Councillor Davies (Vice-Chair)
Councillor Doggett
Councillor McPhail

Councillor Parrott
Councillor Mills
Councillor Thomas (J)

Working for a healthy, prosperous and happy Bay

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

Kate Spencer, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207014

Email: scrutiny@torbay.gov.uk

HEALTH SCRUTINY BOARD AGENDA

1. Apologies

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

2. Minutes

To confirm as a correct record the minutes of the meetings of the Board held on 14 May 2012.

(Pages 1 - 2)

3. Declarations of interests

(a) To receive declarations of personal interests in respect of items on this agenda.

For reference: Having declared their personal interest members and officers 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. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

For reference: A Member 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 has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

4. Urgent items

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

(Pages 3 -
32)

- 4(a)** Briefing Report (Pages 33 - 39)
To consider the attached report explaining the role of community hospitals (including the range of clinical work undertaken in each hospital, how this links to the role of the acute Trust and also the Zones in Torbay).
- 4(b)** Community Hospitals
To discuss with the League of Friends of the Community Hospitals their role, how they are funded and what their future role could/should be in terms of reducing resource bases.
- 5. Learning Disabilities Service Update** (Pages 40 - 42)
To consider an update report on the current position in relation to the Learning Disabilities Service.
- 6. Health Scrutiny Work Programme** (Pages 43 - 51)
To agree the Work Programme for the Health Scrutiny Board for 2012/2013.
- 7. Cost Improvement Plan** (Pages 52 - 54)
To consider a report on the above.