Date of meeting	Minute No.	Action	Comments
08/08/24	4	That the Cabinet be advised that the Adult Social Care and Health Overview and Scrutiny Sub-Board supports the Draft Homelessness Strategy 2024 – 2030 being included within the Council's Policy Framework and that the Cabinet be recommended that a key data table with clear key performance indicators be included within the Action Plan, to measure performance of the Strategy and impact, including details of external influences.	The Draft Homelessness and Rough Sleeper Strategy 2024 – 2030 is due to go to Cabinet on 12 November 2024 and to Council on 5 December 2024. The Sub-Board's recommendations will be appended to the report to Cabinet/Council.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes engagement within a clinical setting (for example, hospital and GP waiting rooms).	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes engagement with patients, families and local charities.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.

08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes the use of both social media and surveys.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure engagement with the Voluntary Sector to encourage survey responses from individuals who may not otherwise be confident in participating, articulating or responding directly to the survey.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure that the Summary Document and Survey contain accessible language to encourage effective engagement.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.

11/04/24	34	(Item: Torbay Hospital – delivery of capital programme and re-design of the hospital) The Cabinet Member for Adult and Community Services, Public Health and Inequalities be requested to write to the Health and Social Care Minister for confirmation as to when the next tranche of funding will be released; making the case for increased revenue and capital funding for the Hospital in future; highlighting the structural issues with the current Hospital estate buildings and the subsequent maintenance cost and highlighting the results of the recent Care Quality Commission report and the challenges identified.	Update awaited.
18/01/24	26	That the Director of Adult and Community Services be requested to encourage the CQC inspector to engage with the Voluntary, Community and Social Enterprise Sector.	Director of Adult and Community Services will action when inspection date is known.
17/08/23	3	Draft Strategy for Adult Social Care in Torbay Information concerning a website based approach for accessing care be provided to local MP's officers and other information offices within Torbay.	Director of Adults and Community Services and Head of Policy, Performance and Community Engagement to action. Communications Team will start to work towards an awareness campaign from early September. Further update awaited.

17/08/23	3	Draft Strategy for Adult Social Care in Torbay A briefing note is circulated to all Councillors with information concerning the website based approach for accessing care.	Director of Adults and Community Services to action. The timing of this needs to align with completion of the work on developing the Torbay Council website. A lot of improvements have already been made including incorporating feedback from users and exploring ways to make the website more accessible to people. Further update awaited.
17/08/23	3	Draft Strategy for Adult Social Care in Torbay The Head of Policy, Performance and Community Engagement is instructed to publicise information about the approach to accessing care to inform wider communities.	Director of Adults and Community Services and Head of Policy, Performance and Community Engagement to action. Communications Team will start to work towards an awareness raising campaign from early September. Further update awaited.
17/08/23	4	The Director of Adults and Community Services provides an exempt report on the options appraisal and when it will be implemented to a future Adult Social Care and Health Overview and Scrutiny Sub Board.	Added to the work programme as a future item - "Case management record replacement system". Director of Adults and Community Services to advise when update available.
17/08/23	4	The Director of Adults and Community Services provides an update on the timeframe for the new data system at a future date to the Adult Social Care and Health Overview and Scrutiny Sub Board.	Added to the work programme as a future item - "Case management record replacement system". Director of Adults and Community Services to advise when update available.