

Wednesday, 5 July 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, 13 July 2023

commencing at **2.00 pm**

The meeting will be held at Paignton Library, Great Western Road, Paignton, TQ3
5AG

Members of the Committee

Councillor Joyce (Chairman)

Councillor Johns (Vice-Chair)

Councillor Bryant

Councillor Billings

Councillor Long

Together Torbay will thrive

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#)
or [Blackberry Playbook](#). For information relating to this meeting or to request a
copy in another format or language please contact:

Governance Support, 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**
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 23 February 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 Chairman decides are urgent.
5. **Terms of Reference and Membership of the Adult Social Care and Health Overview and Scrutiny Sub-Board** (Page 7)
To note the Terms of Reference and Membership of the Sub-Board as approved at the Annual Council meeting on 25 May 2023.
6. **Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme 2023/24** (Pages 8 - 14)
To approve the work programme for the Board for the 2023/2024 Municipal Year.

7. Torbay and South Devon NHS Foundation Trust Quality Account 2022/23 (Pages 15 - 71)

To review the Quality Account for 2022/24 and provide feedback to Torbay and South Devon NHS Foundation Trust.

Additional key lines of enquiry:

- How is the process for managing mental capacity working across all areas with Torbay Hospital;
- How is the change of mental health medication being monitored and information transferred to GP surgeries?
- How quickly are the SARS reports and care packages being done for adult social care when people are being discharged into the community?
- Is there a guided timeframe and what are the statistics?

(Note: Liz Davenport, Chief Executive Officer and Deborah Kelly, Chief Nurse, both of Torbay and South Devon NHS Foundation Trust will present this item).

8. Adult Social Care and Health Overview and Scrutiny Sub-Board Action Tracker (Pages 72 - 73)

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