

Wednesday, 3 April 2024

**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, 11 April 2024

commencing at **2.00 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 Joyce (Chairman)

Councillor Johns (Vice-Chair)

Councillor Tolchard

Councillor Twelves

Councillor Fellows

A Healthy, Happy and Prosperous Torbay

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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**

2. **Minutes**

(Pages 4 - 17)

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 14 March 2024.

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. **NHS Delivery - Building a Brighter Future Programme Update**

(Pages 18 - 27)

To receive a verbal update on delivery of the capital programme and re-design of the hospital.

(Note: presented by the Deputy Chief Executive and Chief Strategy and Transformation Officer, Senior Responsible Officer, New Hospital Programme, Torbay and South Devon NHS Trust).

6. **Local Government Association Contract Management Review** (Pages 28 - 31)
To receive a verbal presentation on the work undertaken which allowed the revised work on Adult Social Care procurement and contracting to progress.

(Note: presented by the Associate Director of Operations, Torbay and South Devon NHS Foundation Trust).
7. **Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme 2024 - 2025** (Pages 32 - 35)
To approve the work programme for the Board for the 2024/2025 Municipal Year.
8. **Adult Social Care and Health Overview and Scrutiny Sub-Board Action Tracker** (Pages 36 - 40)
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).