



Friday 24 June 2011

HEALTH SCRUTINY BOARD

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

Thursday, 7 July 2011

commencing at **2.30 pm**

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

Members of the Committee

Councillor Barnby
Councillor Brooksbank
Councillor Davies
Councillor Doggett

Councillor James
Councillor McPhail
Councillor Morey
Councillor Thomas (J)

Our vision is for a cleaner, safer, prosperous Bay

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

James Dearling, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207035

Email: scrutiny@torbay.gov.uk

HEALTH SCRUTINY BOARD AGENDA

1. **Election of Chairman**
To elect a Chairman of the Health Scrutiny Board for the 2011/2012 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the committee membership.
3. **Appointment of Vice-chairman**
To consider appointing a Vice-chairman of the Health Scrutiny Board for the 2011/2012 Municipal Year.
4. **Minutes**
To confirm as a correct record the minutes of the meeting of the Health Scrutiny Board held on 10 March 2011. (Pages 1 - 4)
5. **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.)

6. **Urgent items**
To consider any other items that the Chairman decides are urgent.
7. **Update on Occombe House**
To consider an update in relation to Occombe House.
8. **Next Steps in implementing the strategy to improve the quality, accessibility and range of short breaks for children and young people with complex needs arising from disability** (Pages 5 - 8)
To consider proposals for commissioning short breaks for children and young people with physical and learning disabilities.
9. **Progress of the personalisation of health and social care in Torbay** (Pages 9 - 36)
To consider a progress report in relation to personalisation of care in Torbay.
10. **Fairer Contributions Policy Implementation in Torbay** (Pages 37 - 48)
To consider the implementation of the Fairer Contributions Policy for adult social care in Torbay.
11. **Health Scrutiny Board Annual Work Programme 2011/12** (Pages 49 - 54)
To consider the health overview and scrutiny work programme for 2011/12.