



Monday, 24 September 2012

HEALTH SCRUTINY BOARD

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

Thursday, 4 October 2012

commencing at **5.30 pm**

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

Members of the Committee

Councillor Barnby (Chairman)

Councillor Mills

Councillor Bent

Councillor Davies (Vice-Chair)

Councillor Doggett

Councillor McPhail

Councillor Parrott

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. Election of Chairman

To elect a Chairman of the Board for the ensuing 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 Board for 2012/2013.

4. Minutes

To confirm as correct records the Minutes of the meeting of the Board held on 19 July 2012.

(Pages 1 - 4)

5. Declarations of interests

- 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 Democratic Services or Legal Services prior to the meeting.)

6. Urgent items

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

7. Dementia Services

David Somerfield (Medical Director of Devon Partnership NHS Trust) and Ann Redmayne (Mental Health Commissioner for South Devon and Torbay Shadow Clinical Commissioning Group) will be attending to discuss services for patients with dementia in Torbay.

(Pages 5 -
19)

The attached presentation provides background information to the discussion.

- 8. Acquisition of Torbay and Southern Devon Health and Care NHS Trust** (To Follow)
To receive an update on the current position in relation to the acquisition process for Torbay and Southern Devon Health and Care NHS Trust.
- 9. Adult Social Care - Local Account** (To Follow)
To consider the draft Local Account for adult social care in Torbay and make any comments to the Council.
- 10. Work Programme 2012/2013** (Pages 20 - 28)
To agree the Work Programme for the Health Scrutiny Board for 2012/2013.