



Tuesday, 1 May 2012

## **HEALTH SCRUTINY BOARD**

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

**Monday, 14 May 2012**

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 (Chairman)

Councillor Bent  
Councillor Davies (Vice-Chair)  
Councillor Doggett  
Councillor James

Councillor McPhail  
Councillor Parrott  
Councillor Thomas (J)

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**Working for a healthy, prosperous and happy Bay**

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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](mailto:scrutiny@torbay.gov.uk)

# HEALTH SCRUTINY BOARD AGENDA

1. **Apologies**

To receive apologies for absence, including notifications of any changes to the committee membership.

2. **Minutes**

To confirm as correct records the Minutes of the meeting of this Board held on 26 March 2012.

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3. **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.)

4. **Urgent items**

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

5. **Quality Account 2011/2012 - Torbay and Southern Devon Health and Care NHS Trust**

To consider the draft Quality Account of Torbay and Southern Devon Health and Care NHS Trust for 2011/2012 and the Board's proposed response.

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- 6. Quality Account 2011/2012 - South Devon Healthcare NHS Foundation Trust** (Pages 46 - 97)  
To consider the draft Quality Account of South Devon Healthcare NHS Foundation Trust for 2011/2012 and the Board's proposed response.
- 7. Quality Account 2011/2012 - South Western Ambulance Service NHS Foundation Trust** (Pages 98 - 120)  
To consider the draft Quality Account of South Western Ambulance Service NHS Foundation Trust for 2011/2012 and the Board's proposed response.
- 8. Quality Account 2011/2012 - Devon Partnership NHS Trust** (Pages 121 - 141)  
To consider the draft Quality Account of Devon Partnership NHS Trust for 2011/2012 and the Board's proposed response.