



Monday, 29 April 2013

HEALTH SCRUTINY BOARD

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

Wednesday, 8 May 2013

commencing at **4.00 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 Hytche

Councillor Mills
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. **Apologies**
To receive apologies for absence, including notifications of any changes to the committee membership.
2. **Minutes** (Pages 1 - 3)
To confirm as correct records the Minutes of the meeting of this Committee held on 29 November 2012.
3. **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.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **Quality Accounts 2012/13 - Torbay and Southern Devon Health and Care NHS Trust** (To Follow)
To consider the draft Quality Account of Torbay and Southern Devon Health and Care NHS Trust for 2012/2013 and the Board's proposed response.
6. **Quality Accounts 2012/13 - South Devon Healthcare NHS Foundation Trust** (To Follow)
To consider the draft Quality Account of South Devon Healthcare NHS Foundation Trust for 2012/2013 and the Board's proposed response.

- 7. Quality Accounts 2012/13 - South Western Ambulance Service NHS Foundation Trust** (Pages 4 - 47)
To consider the draft Quality Account of South Western Ambulance Service NHS Foundation Trust for 2012/2013 and the Board's proposed response.
- 8. Quality Accounts 2012/13 - Devon Partnership NHS Trust** (Pages 48 - 70)
To consider the draft Quality Account of Devon Partnership NHS Trust for 2012/2013 and the Board's proposed response.
- 9. Health Scrutiny Annual Report** (To Follow)
To consider the draft Annual Report of the Health Scrutiny Board.