



Monday, 17 June 2013

## **HEALTH SCRUTINY BOARD**

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

**Wednesday, 26 June 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 Board**

Councillor Bent  
Councillor Davies  
Councillor Doggett  
Councillor Ellery

Councillor Hernandez  
Councillor Hytche  
Councillor McPhail  
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. **Election of Chairman**

2. **Apologies**

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

3. **Appointment of Vice-chairman**

4. **Minutes**

To confirm as correct records the Minutes of the meetings of this Committee held on 8 May 2013.

(Pages 1 - 3)

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. **Adult Social Care - Local Account**

To consider the draft Local Account for adult social care in Torbay and make any comments to the Council.

(Pages 4 -  
25)

8. **Work Programme**

To agree the Work Programme for the Health Scrutiny Board for 2013/14.

(Pages 26 -  
29)