

Tuesday, 01 October 2024

**ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY
SUB-BOARD**

A meeting of **Adult Social Care and Health Overview and Scrutiny Sub-Board**
will be held on

Thursday, 10 October 2024

commencing at **2.00 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left
corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Board

Councillor Tolchard (Chairwoman)

Councillor Brook
Councillor Douglas-Dunbar

Councillor Foster (Vice-Chair)
Councillor Johns

A Healthy, Happy and Prosperous Torbay

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Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

ADULT SOCIAL CARE AND HEALTH OVERVIEW AND SCRUTINY SUB-BOARD AGENDA

1. **Apologies**

2. **Minutes**

(Pages 5 - 12)

To confirm as a correct record the minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Sub-Board held on 5 September 2024.

3. **Declarations of Interest**

- 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 Governance Support or Legal Services prior to the meeting.)

4. **Urgent Items**

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

5. **Torbay and South Devon NHS Trust Quality Account 2024**

(Pages 13 - 112)

To review the Quality Account for 2024 and provide feedback to the Trust.

(Note: presented by Liz Davenport, Chief Executive, Torbay and South Devon NHS Foundation Trust and Nicola McMinn, Chief Nurse, Torbay and South Devon NHS Foundation Trust).

6. **New diagnostic unit in Market Street - 2024**

To receive a presentation from the South Devon NHS Foundation Trust on the performance of the diagnostic unit together with the performance against diagnostic targets versus actual targets.

(Note: to be presented by Caroline Cozens, Director of Capital Developments, New Hospital Programme Director, Torbay and South Devon NHS Foundation Trust).

7. **Infection prevention and control - incorporating vaccine preventable illnesses and antimicrobial resistance (AMR)** (Pages 113 - 124)
To note the report and to support efforts to tackle the spread of infection and antimicrobial resistance.

(Note: presented by Dr Lincoln Sargeant, Director of Public Health, Julia Chisnell, Consultant in Public Health and Mandy Guy, Health Protection Specialist).

8. **Adult Social Care and Health Overview and Scrutiny Sub-Board Action Tracker** (Pages 125 - 130)
To receive an update on the implementation of the actions of the Sub-Board and consider any further actions required (as set out in the submitted action tracker).