Date of meeting	Minute No.	Action	Comments
05/09/24	8	That the Adult Social Care and Health Overview and Scrutiny Sub-Board notes the Director of Public Health's Annual Report 2024: Women's Health and that the Cabinet be requested to support: 1. development of flexible and inclusive employment practices to reflect and encourage women into education and employment; raising awareness of the impact of domestic abuse on women who experience it, and the sensitivity of response needed to meet their needs; improvement to access: experience and outcomes for women's healthcare through Torbay's women's health hub; recognition and support of grass roots women's groups and activities as integral components of mental health and wellbeing provision; development of integrated service delivery pathways for women's health care, reducing the need to attend multiple appointments for routine health care; and development of inclusive approaches that facilitate and support girls and women to become more physically active. 2. That the final Director of Public Health's Annual Report be presented to members of the Sub-Board at the launch on 9 October 2024 3. That the outcomes arising from the Director of Public Health's Annual Report be presented to a future meeting of the Sub-Board.	 Report submitted to the Cabinet on 26 November 2024. Check if the report was circulated on 9 October and them mark this one as complete. Complete item added to the Work Programme.

05/09/24	9	That the Director of Public Health be recommended to work with Your Health Torbay and GP Practices to review signposting information to patients once they have been identified as having or being at risk from cardiovascular disease or high cholesterol etc. to provide better signposting to relevant support and options for improved wellbeing and not assume that people know what actions they should be taking and to develop relevant factsheets for Councillors and members of the community to use to encourage people to	Lincoln Sargeant to provide an update.
		Councillors and members of the	

05/09/24	10	on relevant strategies to see where they can Help to engage and represent the voice of the user and to ensure that Healthwatch are informed of the impact of any of their reports. 2. That the Director of Public Health be requested to include a link to the Healthwatch website and contact details on the Council's website to raise Awareness. 3. That the Director of Adult and Community Services be requested to produce a brief guide on the current cost of living social support available and that this message also be shared with the Public Health Team to include with their communications around system winter planning.	 Complete Lincoln Sargeant to provide an update. Lincoln Sargeant to provide an update. A note was circulated from (enter details of the note you circulated from Amanda Moss). Jo Williams to provide an update.
05/09/24	11	 Democratic Services Team Leader to chase up the meeting requested by Councillor Brook to work on homelessness; The revised Dementia Strategy be presented to a future meeting of the Sub-Board. 	 Complete - the meeting has been scheduled. Complete added to the Work Programme.

08/08/24	4	That the Cabinet be advised that the Adult Social Care and Health Overview and Scrutiny Sub-Board supports the Draft Homelessness Strategy 2024 – 2030 being included within the Council's Policy Framework and that the Cabinet be recommended that a key data table with clear key performance indicators be included within the Action Plan, to measure performance of the Strategy and impact, including details of external influences.	The Draft Homelessness and Rough Sleeper Strategy 2024 – 2030 is due to go to Cabinet on 12 November 2024 and to Council on 5 December 2024. The Sub-Board's recommendations will be appended to the report to Cabinet/Council.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes engagement within a clinical setting (for example, hospital and GP waiting rooms).	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes engagement with patients, families and local charities.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure further consultation includes the use of both social media and surveys.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.

		(Item: Peninsula Acute Sustainability	
		Programme – draft case for change)	CEO and Chief Medical Officer, Torbay and South Devon NHS
08/08/24	3	That the ICO be requested to ensure engagement with the Voluntary Sector to encourage survey responses from individuals who may not otherwise be confident in participating, articulating or responding directly to the survey.	Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.
08/08/24	3	(Item: Peninsula Acute Sustainability Programme – draft case for change) That the ICO be requested to ensure that the Summary Document and Survey contain accessible language to encourage effective engagement.	CEO and Chief Medical Officer, Torbay and South Devon NHS Foundation Trust have received a copy of the minutes of the meeting including recommendations. They have indicated that the revised Case for Change should be complete by November 2024. This has been noted on the Sub-Board's work programme so that NHS can be invited to provide an update at a future meeting.