



Friday, 16 September 2011

## **HEALTH SCRUTINY BOARD**

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

**Thursday, 22 September 2011**

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  
Councillor Doggett  
Councillor James

Councillor McPhail  
Councillor Morey  
Councillor Thomas (J)

### **Co-opted Members of the Board**

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**Our vision is for a cleaner, safer, prosperous Bay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**James Dearling, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207035**

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** (Pages 1 - 6)  
To confirm as a correct record the minutes of the meeting of the Board held on 7 July 2011.
  
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. **Establishment of Regional Networks of Trauma Care** (Pages 7 - 18)  
To consider proposals to establish Regional Networks of Trauma Care.
  
6. **Brixham Hospital Site development scheme - progress report** (Pages 19 - 22)  
To consider the latest developments concerning the proposed

developments at the Brixham Hospital site.

- 7. Update on Occombe House** (Pages 23 - 54)  
To consider an update report on the Occombe House service proposals.
- 8. Exclusion of press and public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972) is likely to be disclosed and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.
- 9. Adult Social Care Commissioning Budget reduction proposals and impact assessments** (Pages 55 - 88)  
To consider a report on the above matter.

**Please note this report does not contain exempt information.**