

## **HEALTH SCRUTINY BOARD**

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

**Thursday, 29 November 2012**

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 Mills  
Councillor Bent  
Councillor Davies (Vice-Chair)  
Councillor Doggett

Councillor Parrott  
Councillor Thomas (J)  
Councillor Hytche

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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. **Apologies**  
To receive apologies for absence, including notifications of any changes to the committee membership.
2. **Minutes** (Pages 1 - 2)  
To confirm as correct records the Minutes of the meetings of this Committee held on 4 October 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. **Adult Social Care - Local Account** (To Follow)  
To consider the Local Account and to make any comments to the Council.
6. **Brixham Hospital Site Development Scheme** (To Follow)  
To receive an update on the latest developments concerning the proposed developments at the Brixham Hospital site.
7. **Care Homes: Accountabilities, Assurance Processes and the Fees Review** (Pages 3 - 24)  
To consider the attached report which seeks to clarify the respective accountabilities of the Trust, the Council and the Care Quality Commission in relation to care homes in Torbay.

8. **Proposed Relocation of Grosvenor Road Surgery, Paignton**  
To receive a briefing from Dr Kulkarni on the above.

(Verbal Report)