



Tuesday, 11 February 2014

HEALTH SCRUTINY BOARD

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

Thursday, 20 February 2014

commencing at **2.00 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Board

Councillor Davies (Chairwoman)

Councillor Bent
Councillor Doggett
Councillor Hernandez
Councillor Hytche

Councillor McPhail
Councillor Stockman
Councillor Thomas (J)

Working for a healthy, prosperous and happy Bay

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

HEALTH SCRUTINY BOARD AGENDA

1. Apologies

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

2. Minutes

To confirm as a correct record the Minutes of the meeting of this Committee held on 26 June 2013.

(Pages 1 - 2)

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. Services at the Emergency Department at Torbay Hospital

To consider:

(Pages 3 -
21)

- an update report on services commissioned at the Emergency Department by the South Devon and Torbay Clinical Commissioning Group;
- a briefing note of the pressures faced in the Emergency Department prepared by South Devon Healthcare NHS Foundation Trust; and
- the current position in relation to ambulance handover times at Torbay Hospital prepared by South Western Ambulance Service NHS Foundation Trust.