

Phil Norrey  
Chief Executive

---

To: The Chairman and Members of  
the Health and Wellbeing  
Scrutiny Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

---

(See below)

Your ref :  
Our ref :

Date : 27 February 2017  
Please ask for : Gerry Rufolo, 01392 382299

Email: gerry.rufolo@devon.gov.uk

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

Tuesday, 7th March, 2017

A meeting of the Health and Wellbeing Scrutiny Committee is to be held on the above date at 2.00 pm in the Committee Suite - County Hall to consider the following matters.

P NORREY  
Chief Executive

### **AGENDA**

- 1 Apologies for Absence
- 2 Minutes  
Minutes of the meetings held on 19 January 2017 and the Joint Scrutiny Budget Committee held on 30 January 2017 (previously circulated).
- 3 Items Requiring Urgent Attention  
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.
- 4 Public Participation  
Members of the public may make representations/presentations on any substantive matter listed in the published agenda for this meeting, as set out hereunder, relating to a specific matter or an examination of services or facilities provided or to be provided.

#### **MATTERS FOR CONSIDERATION**

*[NB. Please note that the times shown below are indicative and while every effort will be made to adhere thereto they may vary although, normally, items will be taken before the time shown]*

- 5 Your Future Care Proposals (Pages 1 - 94)  
2.15 pm  
Report of NEW Devon Clinical Commissioning Group, attached

- 6            Community Services Reconfiguration (Pages 95 - 100)  
3.15 pm
- 7            Report of the South Devon and Torbay Clinical Commissioning Group, attached  
Children's Services - Procurement of Services 0 - 19 Public Health Nursing (Pages 101 - 116)  
3.40 pm
- (a) Report of the Chief Officer for Communities, Public Health, Environment and Prosperity, attached;
- (b) Report of the Joint Scrutiny Spotlight Review (CS/17/11) attached
- 8            Rota Review Project (Pages 117 - 118)  
4pm  
5  
Report by the SW Ambulance Service Trust, attached
- 9            Spotlight Review of Impact of Health Scrutiny since Change of Legislation (Pages 119 - 128)  
4.20 pm
- 10           Report of the Scrutiny Officer (CS/17/04) attached  
Devon Success Regime Breakdown of Spending on the Project  
In accordance with Standing Order 23(2) Councillor Greenslade has requested that the Committee consider this matter.
- 11           Work Programme  
In accordance with the previous practice, Scrutiny Committees are requested to review the list forthcoming business (previously circulated) and to determine which items are to be included in the Work Programme. The Work Programme is also available on the Council's website at [http://www.devon.gov.uk/scrutiny\\_programme.htm](http://www.devon.gov.uk/scrutiny_programme.htm)
- The Committee may also wish to review the content of the Cabinet Forward Plan, available at <http://new.devon.gov.uk/democracy/how-the-council-works/forward-plan/> to see if there are any specific items therein it might wish to explore further.
- MATTERS FOR INFORMATION**
- 12           Information Previously Circulated  
Below is a list of information previously circulated for Members, since the last meeting, relating to topical Health and Wellbeing developments including matters which have been or are currently being considered by this Scrutiny Committee.
- (a) RD&E Press Release: Move to improve stroke rehabilitation services in East Devon: Plans to integrate the stroke rehabilitation unit based at Ottery St Mary Community Hospital together with acute stroke services at the Royal Devon & Exeter Hospital at Wonford;
- (b) DPT Publication: Mental Health Matters;
- (c) Update briefings by the CCG: Re-shaping Community Health Services in South Devon and Torbay;
- (d) Care Quality Commission regular monthly update publication.

## **PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS**

*Members are reminded that Part II Reports contain confidential information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.*

### **MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

|   |
|---|
| <b>Membership</b>   |
| Councillors R Westlake (Chairman), A Boyd, J Brook, C Chugg, C Clarence, P Colthorpe, R Gilbert, B Greenslade, G Gribble, R Julian, E Morse, D Sellis, E Wragg, C Wright and Vacancy  |
| Representing District Councils<br>Councillor Diviani  |
| <b>Declaration of Interests</b>   |
| Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.   |
| <b>Access to Information</b>  |
| Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Gerry Rufolo on 01392 382299<br>Agenda and minutes of the Committee are published on the Council's Website.   |
| <b>Webcasting, Recording or Reporting of Meetings and Proceedings</b>   |
| The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <a href="http://www.devoncc.public-i.tv/core/">http://www.devoncc.public-i.tv/core/</a>   |
| In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening. |
| Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.   |
| <b>Public Participation</b>   |
| Devon's residents may attend and speak at any meeting of a County Council Scrutiny Committee when it is reviewing any specific matter or examining the provision of services or facilities as listed on the agenda for that meeting.  |
| Scrutiny Committees set aside 15 minutes at the beginning of each meeting to allow anyone who has registered to speak on any such item. Speakers are normally allowed 3 minutes each.   |
| Anyone wishing to speak is requested to register in writing with Gerry Rufolo ( <a href="mailto:gerry.rufolo@devon.gov.uk">gerry.rufolo@devon.gov.uk</a> ) by 0900 hours on the day before the meeting indicating which item they wish to speak on and giving a brief outline of the issues/ points they wish to make.  |
| Alternatively, any Member of the public may at any time submit their views on any matter to be considered by a Scrutiny Committee at a meeting or included in its work Programme direct to the Chairman or Members of that Committee or via the Democratic Services & Scrutiny Secretariat ( <a href="mailto:committee@devon.gov.uk">committee@devon.gov.uk</a> ). Members of the public may also suggest topics (see: <a href="https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-">https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-</a>  |

[programme/](#)

All Scrutiny Committee agenda are published at least seven days before the meeting on the Council's website.

**Emergencies**

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

**Mobile Phones**

Please switch off all mobile phones before entering the Committee Room or Council Chamber

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: [centre@devon.gov.uk](mailto:centre@devon.gov.uk) or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



Induction loop system available