

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Teignbridge Locality
(County) Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 22 March 2017
Please ask for : Fiona Rutley, 01392 382305

Email: fiona.rutley@devon.gov.uk

TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

Thursday, 30th March, 2017

A meeting of the Teignbridge Locality (County) Committee is to be held on the above date at **11.15 am (or on the rising of the Teignbridge HATOC meeting, whichever is the later)** at Forde House (Council Chamber) Teignbridge DC Offices, to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes (Pages 1 - 4)
Minutes of the meeting held on 3 November 2016 attached.
- 3 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

MATTERS FOR INFORMATION

- 4 Exeter - Newton Abbot Geo-Environment Resilience Study (Teignmouth & Dawlish railway line)
Network Rail representative to report.

STANDING ITEMS

5 Local Member Updates

An opportunity for Members to update the Committee on community initiatives and responses to service changes in their own division.

6 Council/Cabinet Forward Plan and Scrutiny Work Programme

The Council/Cabinet Forward Plan and the Scrutiny Work Programme are available for inspection by using the links below, in the event that the Committee may wish to provide evidence to specific Task Groups or otherwise comment upon specific areas of activity to the appropriate Scrutiny Committee or the Cabinet.

<http://democracy.devon.gov.uk/mgPlansHome.aspx?bcr=1>

7 Dates for Future Meetings

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

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

Part II Reports

Members are reminded that Part II reports contain exempt 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.

Membership

County Councillors

Councillors G Gribble (Chairman), E Barisic, S Barker, J Brook, C Clarence, J Clatworthy, A Connett, T Dempster, A Dewhirst, G Hook, R Younger-Ross

District Council / DAPC

Councillors J Christophers, M Haines and R Winsor

Declaration of Interests

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.

Access to Information

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Fiona Rutley on 01392 382305.

Agenda and minutes of the Committee are published on the Council's Website

Webcasting, Recording or Reporting of Meetings and Proceedings

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: <http://www.devoncc.public-i.tv/core/>

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.

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

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Induction loop system available

TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

3 November 2016

Present:-

Devon County Council:-

Councillors G Gribble (Chairman), R Younger-Ross, T Dempster, A Dewhurst, and G Hook

Teignbridge District Council

Councillor M Haines

Devon Association of Local Councils

Councillor R Winsor

Apologies:-

Councillors J Brook, A Connett

* **7** Minutes

RESOLVED that the minutes of the meeting held on 14 July 2016 be signed as a correct record.

* **8** Items Requiring Urgent Attention

There were no items requiring urgent attention.

* **9** Integrated Care Organisation - New Model of Care (Minute *27)

The Committee received a presentation from Ann Wagner, Director of Strategy and Improvement and Dawn Butler, Deputy Director, Torbay and S Devon NHS Foundation Trust on:-

(a) Integrated Care Organisation New Model of Care

The NHS representatives gave the context of the two organisations merging together – Torbay and South Devon Care Trust and the former South Devon NHS Foundation Trust, as well as giving a summary of the recent Care Quality Commission report.

The new Model of Care comprised three main areas:-

-care for people on the ground in Teignbridge, Torbay and the South Hams, focussing on wellbeing and partnerships;

-personal approach and assessment for individuals, aiming to provide short term support and create less dependency, to enable people to live independently in their own homes for as long as possible, enabling people to feel more connected, not isolated;

-move away from bed based care and reducing or delaying the need for long term social care placements,. Reducing community hospital inpatient beds and acute escalation beds to divert investment into community teams who can offer care to people in their own home and also work more proactively to help prevent people from becoming unwell.

Agenda Item 2

A video demonstrating how the ICO model was working together with the communities of Dawlish and Teignmouth to provide care and support to people outside of hospital was to be made available to members at:

<https://vimeo.com/healthandcarevideos/coastal-locality-integrated-care-in-teignmouth-and-dawlish/video/181504487>

Members comments/discussion included:-

-recognition of the difficulties the NHS faced and to do nothing was not an option;

-concern that the Clinical Commissioning Group (CCG) had not undertaken a normal consultation practice allowing the community to influence the outcome. This undermined local County Councillors as local representatives;

-costed models of doing and delivering had not been provided for engaging with the community, further undermining trust in the Trust;

-Teignmouth hospital still was closed when it was understood this would be for convalescence, resulting in local patients being sent miles away (eg to Exmouth hospital) for a bed.

-how the private sector could provide cost effective quality home care/residential homes when they were to make a profit;

-qualitative/quantitative data and scrutiny practices;

The NHS responded to all of the above and commented that:- local savings from the sale of community hospitals would be reinvested in the local community if the proposals went ahead; intermediate care teams and crisis response teams would remain NHS staffed; the importance of the voluntary sector and a resilient home care market in services; national work on future sustainable acute services/Accident and Emergency; joint executive body coordinating DCC, Torbay Council, NHS and the CCG.

The NHS representatives extended an invitation to the Committee to visit Teignmouth hospital to meet the team should members wish and would be happy to return to the Committee with ICO model data and more detailed information on this and the Sustainability & Transformation Plan (STP) Wider Devon, along with associated colleagues.

RESOLVED that the NHS representatives be invited along with associated colleagues, to the next meeting of the Committee to further discuss the ICO model (including data) and the Sustainability & Transformation Plan (STP) Wider Devon.

(b) Sustainability & Transformation Plan (STP) Wider Devon

The NHS representatives also wished to give members an overview of the Sustainability & Transformation Plan (STP) Wider Devon, embargoed until 4 November 2016 and:-

The press and public having been excluded from the meeting for the remainder of this item on the grounds that exempt information may be disclosed, Members noted the Sustainability & Transformation Plan (STP) Wider Devon on the 5 year view for a clinically socially and financially sustainable health and care system to improve health, wellbeing and care. Key priorities were:-

Prevention & early intervention
Integrated models of care
Primary care
Mental health
Children & young people
Acute hospital & specialist services

Productivity.

* 10 **Forward Plan and Work Programme**

RESOLVED that Network Rail be invited to the next meeting to discuss recent proposals for the Teignmouth and Dawlish railway line.

* 11 **Dates for Future Meetings**

All meetings to be held at Teignbridge District Council, Forde House, Newton Abbot.

Thurs 30 March 2016

Thurs 13 July 2017

Thurs 2 Nov 2017

Thurs 29 March 2018.

Please use link below for County Council Calendar of Meetings;

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

***DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 12.00 pm and finished at 1.10 pm

Agenda Item 2