

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 : 10 June 2016
Please ask for : Gerry Rufolo, 01392 382299

Email: gerry.rufolo@devon.gov.uk

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Monday, 20th June, 2016

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 meeting held on 8 March 2016 (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: Representations
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 Torrington Community Hospital Task Group (Pages 1 - 40)
2.15 pm
Report of the Task Group (CS/16/05) attached

6 South Devon and Torbay Reconfiguration (Pages 41 - 66)
2.45 pm
Report of South Devon & Torbay CCG (PH/16/20) attached

7 Community Services in Northern Devon: Update (Pages 67 - 88)
3.10 pm
Report of Northern Devon Healthcare Trust (PH/16/19) attached

8 Cancer Treatment Waiting Times (Pages 89 - 90)
3.40 pm
Report of RD&E NHS Trust (PH/16/22) attached

9 Wider Devon Sustainability and Transformation plan and NEW Devon success regime Progress (Pages 91 - 98)
3.50 pm
Report of the Success Regime (PH/16/21) attached

MATTERS FOR INFORMATION

10 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) Response by the Scrutiny Officer after member consultation on the annual Quality Accounts from RD&E Hospital Trust, Devon Partnership Trust, North Devon Hospital Trust and the Torbay and South Devon NHS Foundation Trust;

(b) Press Release: Outstanding for Caring - but CQC inspectors find Torbay and South Devon NHS Foundation Trust Requires Improvement;

(c) Minor injury services in Sidmouth: outline of changes;

(d) CQC launch of a new 5 year strategy for 2016 to 2021;

(e) Devon Patient Transport Advice Service (PTAS) information poster and new telephone contact;

(f) Spotlight on rural health: newsletter by the Rural Health Network, part of the Rural Services Network;

(g) Update on Transforming Community Services and the transition of adult complex care services in the Eastern Locality to the Royal Devon & Exeter NHS Foundation Trust;

(h) Press Release regarding a report on End of Life Care – ‘A different ending: Addressing inequalities in end of life care’;

(i) Financial Times article on proposed increase in rents for health providers;

(j) Information on NHS organisations publicly ranked on their openness and transparency under a new ‘Learning from Mistakes League’ launched by Monitor

and the NHS Trust Development Authority.

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

Membership
Councillors R Westlake (Chairman), R Westlake (Chairman), C Chugg, A Boyd, J Brook, C Clarence, P Colthorpe, G Dezart, P Diviani, R Gilbert, B Greenslade, G Gribble, E Morse, D Sellis, E Wragg and C Wright and C Wright <u>Representing District Councils</u> Councillor J Christophers
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 Gerry Rufolo on 01392 382299 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.

Public Participation

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 (gerry.rufolo@devon.gov.uk) 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 (committee@devon.gov.uk). Members of the public may also suggest topics (see: <https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-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 or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



Induction loop system available