

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 : 9 September 2016
Please ask for : Gerry Rufolo, 01392 382299

Email: gerry.rufolo@devon.gov.uk

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Monday, 19th September, 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

A G E N D A

- 1 Apologies for Absence
- 2 Minutes
Minutes of the meeting held on 20 June (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 Vascular Services at the Royal Devon and Exeter Hospital Trust (Pages 1 - 6)
2.05 pm
Report of the RD&E Hospital Trust (PH/16/28) attached
- 6 Public Health Annual Report 2015/16 (Pages 7 - 8)
2.20 pm

Report of the Director of Public Health (PH/16/26) attached

- 7 Wider Devon Sustainability and Transformation Plan and NEW Devon Success Regime
(Pages 9 - 14)

2.40 pm

Report of the Success Regime (PH/16/30) attached

- 8 NHS Property Services (Pages 15 - 18)

3.00 pm

Report of NHS Property Services (PH/16/29) attached

- 9 South Devon and Torbay Reconfiguration (Pages 19 - 88)

3.20 pm

Report of the South Devon and Torbay Clinical Commissioning Group (PH/16/27) attached

- 10 Election of Commissioning Liaison Member

3.40 pm

In line with the recommendations of the 'Scrutiny in a Commissioning Council' Task Group Report, the Committee be asked to select a 'Commissioning Liaison Member', whose role it will be to work closely with the relevant Cabinet Members and Heads of Service, developing a fuller understanding of commissioning processes, and provide a link between Cabinet and Scrutiny on commissioning and commissioned services.

The full report and recommendations of the 'Scrutiny in a Commissioning Council' Task Group can be viewed here:

<http://democracy.devon.gov.uk/documents/s1830/Scrutiny%20in%20a%20Commissioning%20Council.pdf>

- 11 Dentistry and Appointment System (Pages 89 - 92)

3. 50 pm

Report of NHS England (PH/16/31) attached

- 12 Torrington Hospital: Referral to Secretary of State (Pages 93 - 94)

4.10 pm

Letter from the Secretary of State attached

- 13 Work Programme

In accordance with the previous practice, Scrutiny Committees are requested to review the list of 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

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

- 14 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) Stakeholder briefing by South Devon and Torbay CCG which included details of the different ways in which people can participate. All the documents are available via the CCG website at www.southdevonandtorbayccg.nhs.uk/community-health-services about re-configuration of services. The main consultation documents are also available on line from our website and at www.communityconsultation.co.uk;

(b) CQC rate Hatherleigh Medical Centre, Devon Inadequate: Press release following an inspection by the Care Quality Commission;

(c) Quality Accounts from the Provider Trusts and the Committee's responses;

(d) a briefing document on the Clinical Policy Engagement and Consultation Panel, which supports the Clinical Policy Committee of the CCGs in Devon;

(e) the first edition of the new regular Your Future Care (NEW Devon Success Regime) newsletter. This included Success Regime progress to date, latest news and next steps and also the engagement report from recent Success Regime stakeholder events in Tiverton, Plymouth and Barnstaple on the NHS NEW Devon CCG website;

(f) Torrington Task Group Report and referral Letter to the Secretary of State with supporting documentation;

(g) South Western Ambulance Trust response to the publication of the CQC report in to NHS 111 services in Devon as well as easy access to any other relevant reports: 1. The Trust's media response to the CQC NHS 111 report; <http://www.swast.nhs.uk/news/responsetocqc111nhsreport.htm> and 2. A link to a page on the Trust's website which includes links to various investigation reports that relate to NHS 111 services - the CQC report, an independent report into allegations made by a former member of staff to a national newspaper, NHS England root cause analysis investigation report (William Mead) <http://www.swast.nhs.uk/About%20Us/investigation-reports.htm>

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), A Boyd, J Brook, C Chugg, C Clarence, P Colthorpe, G Dezart, P Diviani, R Gilbert, B Greenslade, G Gribble, E Morse, D Sellis (Vice-Chair), E Wragg 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.



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