

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 : 6 July 2016
Please ask for : Fiona Rutley, 01392 382305

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TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

Thursday, 14th July, 2016

A meeting of the Teignbridge Locality (County) Committee is to be held on the above date at 11.15 am at Teignbridge District Council Offices, Forde Park, Newton Abbot, TQ12 4XX to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Election of Chairman and Vice-Chairman
(NB In accordance with the Council's Constitution the Chairman and Vice-Chairman of this Committee must be a County Councillor. County Councillors only may vote).
- 3 Minutes (Pages 1 - 2)
Minutes of the meeting held on 10 July 2015 attached.
- 4 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

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.

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

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

<i>Part II Reports</i>
<i>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).</i>
<i>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.</i>

Membership
<u>County Councillors</u> Councillors Barisic, Barker, Brook, Clarence, Clatworthy, Connett, Dempster, Dewhirst, Gribble, Hook and Younger-Ross <u>District Council / DALC - non voting</u> 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

10 July 2015

Present:-

Devon County Council

Councillors Younger-Ross (Chairman), Barisic, Barker, Brook, Clarence, Clatworthy, Dempster, Dewhirst, Gribble and Hook

Teignbridge District Council

Councillor Haines

Devon Association Local Councils (DALC)

Councillor Meathrel

Apologies

Councillors Connett (Devon County Council)

Councillor Swain (DALC)

***24 Election of Chairman**

RESOLVED that Councillor Gribble be elected Chairman for the ensuing year.

***25 Election of Vice-Chairman**

RESOLVED that Councillor Dempster be elected Vice-Chairman for the ensuing year.

***26 Minutes**

RESOLVED that the minutes of the meeting held on 26 March 2015 be signed as a correct record.

***27 S Devon and Torbay Clinical Commissioning Group (CCG) – Reorganisation of Community Services**

The Chairman welcomed Jenny Turner, NHS CCG Locality Commissioning Manager who reported on the outcome of the recent consultation on community health services in the coastal locality (specifically Teignmouth and Dawlish within the South Devon and Torbay Clinical Commissioning Group area). This was to ensure both Teignmouth and Dawlish Community hospitals were sustainable for now and the longer term, addressing the needs of the future population with increased demand as the number of older patients increased together with the number of patients with multiple long term conditions, delivering coordinated services as close to home as possible and reducing pressure on large hospital Accident & Emergency.

The options arising from the consultation were presented to the DCC Health & Wellbeing Scrutiny Committee on 18 June 2015 and the NHS CCG Governing Body approved the implementation of Option 1 on 26 June. This delivered a flexible whole system, integrated

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service, with a centre for urgent care in Dawlish with an enhanced minor injuries unit, 16 medical beds and GP out of hours and a centre for rehabilitation in Teignmouth with 8 rehabilitation beds, out-patient clinics and community teams. This option kept as many services as possible locally (within 3 miles) and allowed for investment in minor injuries services and community teams. This was the preferred option of the CCG Coastal Locality GP leads, some local members and other interest groups.

However other local members and local GPs did not support Option 1 and preferred an alternative approach (Option 3) which included medical beds in Teignmouth hospital.

An implementation group was now being established to take forward Option 1 as soon as possible to address the demand faced now.

Members would welcome a discussion with the Integrated Care Organisation (ICO) (South Devon Healthcare Foundation Trust) regarding plans and the business case for the new model of care including proposed bed closures at a future meeting and Ms Turner advised a meeting was likely to be appropriate in the autumn.

RESOLVED that the Integrated Care Organisation be invited to a future meeting to discuss the proposals and business case for the future model of care.

***28 Local Member Updates**

Nil.

***29 Council/Cabinet Forward Plan and Scrutiny Work Programme**

The Committee noted the Council/Cabinet Forward Plan and the Scrutiny Work Programme were 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://www.devon.gov.uk/index/councildemocracy/decision_making/cabinet_committee/forward_plan.htm

<https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-programme/>

***30 Dates for Future Meetings**

Wednesday 4 November 2015

Thursday 3 March 2016

Please use link below for County Council Calendar of Meetings:

<https://new.devon.gov.uk/democracy/calendar/>

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

The meeting started at 10.30am and finished at 11.35am