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To: The Chair and Members of the Health and  
Adult Care Scrutiny Committee

County Hall  
Topsham Road  
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Devon  
EX2 4QD

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Date: 10 March 2021

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## **HEALTH AND ADULT CARE SCRUTINY COMMITTEE**

Thursday, 18th March, 2021

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 10.30 am to consider the following matters. This will be a Virtual Meeting. For the joining instructions please contact the Clerk for further details on attendance and/or public participation.

Phil Norrey  
Chief Executive

## **A G E N D A**

### **PART 1 - OPEN COMMITTEE**

1 Apologies

2 Minutes

Minutes of the Budget and ordinary meetings held on 26 January 2021  
(previously circulated)

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

4 Public Participation

Members of the public may make representations/presentations on any substantive matter listed in the published agenda, as set out hereunder, relating to a specific matter or an examination of services or facilities provided or to be provided.

**MATTERS FOR CONSIDERATION OR REVIEW**

5 Modernising Services in the Teignmouth & Dawlish Area Update Independent Reconfiguration Panel (IRP) (Pages 1 - 30)

(a) Letter from the Chair to the Independent Reconfiguration Panel, and IRP response to an invitation for a representative to attend this meeting and CCG Representation to the IRP (Page 7), attached.

(b) Report of the Clinical Commissioning Group and letter to the Independent Reconfiguration Panel, (Page 15), attached.

6 ICS Governance, NHS Finance 2020/21, 10 Year Plan including White Paper (Pages 31 - 40)

Report of the Lead Chief Executive for the Devon Sustainability and Transformation Partnership (STP), attached

7 Dental Access for Adults and Children in Devon (Pages 41 - 52)

Report of NHS England and NHS Improvement, attached

8 Update on the Phase 3 Elective Care Restoration Programme in Devon (Pages 53 - 56)

Report of the Acting Director in Hospital Commissioning (Clinical Commissioning Group), attached

9 Health & Adult Care Scrutiny Committee - 4 Year Overview (Pages 57 - 64)

Report of the Members (CSO/21/8), attached

10 Commissioning Liaison Member (Pages 65 - 70)

Report of the Head of Scrutiny, attached

## 11 Scrutiny Committee Work Programme

In accordance with previous practice, Scrutiny Committees are requested to review the list of forthcoming business and determine which items are to be included in the [Work Programme](#).

The Committee may also wish to review the content of the [Cabinet Forward Plan](#) and the Children's Services [Risk Register](#) 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 developments which have been or are currently being considered by this Scrutiny Committee.

(a) Devon Clinical Commissioning Group: Coronavirus Vaccination in Devon February and March 2021 Briefings.

(b) Public Health Impacts of Food Insecurity: What do we know in Devon?: Paper by Public Health Devon

(c) Oral health needs assessment (OHNA): commissioned by NHS England / NHS Improvement (SW) from an independent organisation to inform the SW Dental Reform Programme.

(d) Torbay and South Devon NHS Foundation Trust Update: 26 February 2021.

(e) Internal Audit Plan and Risk Management Information.

### **PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED**

Nil

*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). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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### **Committee Terms of Reference**

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### **Access to Information**

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Members of the public may also use social media to report on proceedings.

### **Declarations of Interest for Members of the Council**

It is to be noted that Members of the Council 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.

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**Induction Loop available**

