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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 12 January 2022

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HEALTH AND ADULT CARE SCRUTINY COMMITTEE

Thursday, 20th January, 2022

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 2.15 pm at Council Chamber, County Hall, Exeter to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

1 Apologies

2 Minutes

Minutes of the meeting held on 11 November 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 Engaging the Health and Adult Care Scrutiny Committee in the Long-Term Plan for Devon (Pages 1 - 30)

Report of the Devon Clinical Commissioning Group, attached

- 6 Modernising Health and Care Services in the Teignmouth and Dawlish Area - update on referral to Secretary of State for Health and Social Care

Chair to report

*Electoral Divisions(s): Dawlish;
Teignmouth*

- 7 Adults Social Care Reforms Briefing (Pages 31 - 36)

Report of the Chief Officer for Adult Care and Health, Devon County Council (ACH/22/144), attached

- 8 Health and Care General Update (Pages 37 - 44)

Joint report from Devon County Council and NHS Devon Clinical Commissioning Group (ACH/21/143), attached

- 9 Motor Neurone Disease (MND) Charter (Pages 45 - 46)

In accordance with Standing Order 23(2) Councillor L Hellyer has asked that the Committee consider this matter recommending a reference to the Cabinet.

Details attached.

- 10 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

11 **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) Regular Devon CCG Briefings on the Coronavirus Vaccination in Devon.
- (b) Deprivation of Liberty Safeguards (DoLS) presentation material.
- (c) Introduction to the Joint Strategic Needs Assessment (JSNA) Masterclass Presentation material.
- (d) Update on appointments to leadership roles in the Integrated Care System for Devon.
- (e) Information from the SWAST about assistance provided by Fire and Rescue Services both across the SWAST area and at Devon and Somerset levels.
- (f) Letter from the Devon ICS Chief Executive, providing an update on the System Oversight Framework (SOF) for Devon.

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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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

