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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

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Date: 9 March 2022

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

Thursday, 17th March, 2022

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 10.30 am at Council Chamber - County Hall 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 budget and ordinary meetings held on 20 January 2022  
(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 Race Equality Audit: Update (Pages 1 - 4)

Report of the Chief Executive (CX/22/01), attached

6 Long Term Plan - Planned Care and Elective Recovery (Pages 5 - 16)

Report from NHS Devon Clinical Commissioning Group, attached

7 Development of the new Integrated Care System (Pages 17 - 30)

Joint report from NHS Devon Clinical Commissioning Group and Devon County Council Adult Care and Health, attached.

8 Health and Care General Update (Pages 31 - 38)

Joint report from Devon County Council and NHS Devon Clinical Commissioning Group (ACH/22/146), attached

9 Annual Report 2021 for Adult Social Care (Pages 39 - 60)

Report of the Chief Officer for Adult Care and Health, Devon County Council (ACH/22/145), 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) NHS England delivery plan for tackling the backlog of elective care. The delivery plan is also available online - [Coronavirus » Delivery plan for tackling the COVID-19 backlog of elective care \(england.nhs.uk\)](https://www.england.nhs.uk/coronavirus/about/delivery-plan-for-tackling-the-covid-19-backlog-of-elective-care/).
- (b) NHS Devon CCG briefings concerning the ongoing vaccination programme.
- (c) Briefing from the Devon CCG on 'Procurement of Integrated Urgent Care services in Devon'.
- (d) CQC report on Torbay Hospital. A [summary](#) is also available.

**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.*

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

### **Getting to County Hall and Notes for Visitors**

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### **Membership of a Committee**

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### **Committee Terms of Reference**

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### **Access to Information**

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

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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 Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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**

