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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: 14 June 2024

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HEALTH AND ADULT CARE SCRUTINY COMMITTEE

Monday, 24th June, 2024

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 10.30 am at Committee Suite - County Hall to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

- 1 Chair's Announcements
- 2 Apologies
- 3 Declarations of Interest

Members of the Council will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.

For details of District and or Town and Parish Twin Hatters – please see here:
[County councillors who are also district, borough, city, parish or town councillors](#)

4 Minutes (Pages 1 - 8)

Minutes of the meeting held on 21 March 2024, attached.

5 Items Requiring Urgent Attention

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

6 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

7 Dementia Strategy Development (Pages 9 - 16)

Report of NHS Devon, attached.

8 Transitions - SEND

Report to follow.

9 Nightingale Hospital Site Visit (Pages 17 - 22)

Report of the Director of Legal and Democratic Services (LDS/24/18), attached.

10 Prevention Matters - Member Workshop (Pages 23 - 28)

Report of the Director of Legal and Democratic Services (LDS/24/25), attached.

11 Health and Adult Care General Update (Pages 29 - 38)

Joint report of the Director of Integrated Adult Social Care at DCC, the Director of Public Health and Communities at DCC, and the Chief Medical Officer of NHS Devon (IASC/24/09), attached.

12 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 [Risk Register](#) to see if there are any specific items therein it might wish to explore further.

MATTERS FOR INFORMATION

13 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:

- Various Draft Quality Accounts (Member comments previously invited) including:
 - University Hospitals Plymouth NHS Trust
 - Devon Partnership Trust
 - South Western Ambulance Service NHS Foundation Trust
 - Royal Devon University Healthcare NHS Foundation Trust
- Annual Work Programme Masterclass (held 15 May 2024) - Recording & Presentation
- Scrutiny Annual Report – Full Council, 23 May 2024 - Accessible [here](#)
- [Scrutiny Risk Registers](#) - June 2024

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

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Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

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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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

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The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

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

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Induction Loop available

