

Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
Devon
EX39 2QG



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Date: 1 February 2022

MEETING OF EXTERNAL OVERVIEW & SCRUTINY COMMITTEE

On:	Wednesday 9 February 2022	At:	2.00 pm
Venue:	Caddsdwn Business Support Centre, Bideford, EX39 3BE		

NOTICE OF MEETING

Temporary measures during the Coronavirus Pandemic:

Members of the public attending meetings or taking part in the public forum are advised that all External Overview & Scrutiny meetings taking place during the Covid-19 Pandemic will be filmed for live or subsequent broadcast via the YouTube channel -

<https://tinyurl.com/TorrigeYouTube>

To:	Councillor J Manley (Chair) Councillor C Cottle-Hunkin (Vice-Chair) Councillors: C Woodhouse, S Harding, C Hawkins, S Langford, C Leather, P Pennington and R Wiseman Non elected Members: K Baker and Mr L Bach
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Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA **PART I - (OPEN SESSION)**

1.	Apologies For Absence To receive apologies for absence from the meeting.
2.	Minutes (Pages 3 - 10) Confirmation of the Minutes of the meeting held on Wednesday 19 th January 2022.
3.	Public Participation 15 minute period for public contributions

4.	Action List (Pages 11 - 12)
5.	Declaration Of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
6.	Agreement Of Agenda Items Part I and II
7.	Urgent Matters Brought Forward With the Permission Of The Chair
8.	Health Trust Integration & Our Future Hospital Programme An opportunity to hear from partners in Health regarding the integration of Northern Devon Healthcare NHS Trust (NDHT) and The Royal Devon and Exeter NHS Foundation Trust (RD&E), as well as an update on the Our Future Hospital Programme.
9.	Consideration Of The Forward Plan (Pages 13 - 14)
10.	Exclusion Of The Public The Chair to move:- That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
	Meeting Organiser: Democratic Services
	Centre for Public Scrutiny – website http://www.cfps.org.uk/