

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



Tel : Bideford (01237) 428700

## **MEETING OF EXTERNAL OVERVIEW & SCRUTINY COMMITTEE**

<b>On:</b>	Wednesday 15 March 2023	<b>At:</b>	6.00 pm
<b>Venue:</b>	Town Hall – Bridge Street, Bideford. EX39 2HS		

### **NOTICE OF MEETING**

The meeting will be filmed for live or subsequent broadcast via the YouTube channel - <https://tinyurl.com/TorrigeYouTube>

<b>To:</b>	Councillor J Manley (Chair) Councillor C Cottle-Hunkin (Vice-Chair) Councillors: S Harding, C Hawkins, S Langford, C Leather, P Pennington, R Wiseman and C Woodhouse  Non elected Members: K Baker and 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.	<b>Apologies For Absence</b> To receive apologies for absence from the meeting.
2.	<b>Minutes</b> (Pages 3 - 9) Confirmation of the Minutes of the meeting held on Wednesday 1 February 2023.
3.	<b>Public Participation</b> 15 minute period for public contributions. Requests must be received by 2pm on Monday 13 March 2023.
4.	<b>Action List</b> (Page 10) To review the action list.

5.	<p><b>Declaration Of Interests</b></p> <p>Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.</p>
6.	<p><b>Agreement Of Agenda Items Part I and II</b></p>
7.	<p><b>Urgent Matters Brought Forward With the Permission Of The Chair</b></p>
8.	<p><b>Update on the Health Trust Integration &amp; Our Future Hospital Programme</b></p> <p>To receive an update from partners in Health regarding the integration of Northern Devon Healthcare NHS Trust (NDHT) and The Royal Devon and Exeter NHS Foundation Trust (RD&amp;E), and the Our Future Hospital Programme.</p>
9.	<p><b>Consideration Of The Forward Plan (Page 11)</b></p> <p>To review the forward plan.</p>
10.	<p><b>Exclusion Of The Public</b></p> <p>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.</p>
	<p>Meeting Organiser: Democratic Services</p>
	<p><b>Centre for Public Scrutiny – website</b>      <a href="http://www.cfps.org.uk/">http://www.cfps.org.uk/</a></p>