

Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 7 September 2022 2.00 pm Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor Deacon, Vice Chair

Councillors Finn, Harrison, McDonald, Murphy, Nicholson, Partridge, Mrs Pengelly, Reilly, Salmon, Tuffin and Wheeler.

Members are invited to attend the above meeting to consider the items of business overleaf. For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

Tracey Lee

Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

I. Apologies

To receive any apologies for non-attendance from Committee members.

2. Declarations of Interest

To receive any declarations of interest from the Committee in accordance with the code of conduct.

3. Minutes (Pages I - 8)

The committee will be asked to confirm if the minutes of 13 July 2022 are correct, for the record.

4. Chair's Urgent Buisness

To receive reports on business which, in the opinion of the Chair, should be brought for urgent consideration.

5. Health and Adult Social Care Policy Brief: (Pages 9 - 14)

6. Healthwatch Plymouth: (Pages 15 - 32)

7. Primary Care: (To Follow)

8. Pharmacy: (Verbal Report)

9. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

9.1. Part II (Private Meeting)

Agenda

MEMBERS OF THE PUBLIC TO NOTE:

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

10. Cavell Centre Briefing: (Verbal Report)
11. Tracking Decisions: (Pages 33 - 36)
12. Work Programme (Pages 37 - 38)

The chair and vice-chair will lead a discussion of items on the work programme for the municipal year 2022/23.