



Oversight and Governance

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Tuesday 27 June 2023
2.00 pm
Warspite Room, Council House

Members:

Councillor Murphy, Chair

Councillor Harrison, Vice Chair

Councillors Finn, Dr Mahony, McNamara, Nicholson, Noble, Penrose, Reilly, Stephens, Tuohy and Ms Watkin and a Free Independent Vacancy.

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 - [Get Involved](#)

Tracey Lee
Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

1. Appointment of a Chair and Vice Chair for the Municipal Year 2023-24

For the Committee to note the appointment of Councillor Pauline Murphy as Chair, and Councillor Natalie Harrison as Vice-Chair for the municipal year 2023-34.

2. Apologies

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

3. Declarations of Interest

To receive any declarations of interest from Committee members in relation to items on this agenda.

4. Terms of Reference (Pages 1 - 12)

For the Committee to note the Terms of Reference of the Health and Adult Social Care Overview and Scrutiny Committee.

5. Minutes (Pages 13 - 28)

The Committee will be asked to confirm that the minutes of the meetings held on 08 February 2023 and 10 March 2023, are a correct record.

6. Chair's Urgent Business

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

7. Quarterly Performance And Financial Update For Health And Social Care, And Risk Monitoring Report (Pages 29 - 68)

To receive an update on the quarterly performance and finance status for Health and Social Care.

The Committee is invited to review the risk register as published for the Audit and Governance Committee in March 2023.

8. No Right to Reside Update: (Verbal Report)

9. Better Care Fund Plan: (Pages 69 - 80)

- 10. Future Hospitals - Derriford Urgent & Emergency Centre: (Pages 81 - 102)**
- 11. Community Diagnostics Centre Update: (Pages 103 - 110)**
- 12. Motion on Notice- Defibrillators: (Pages 111 - 116)**
- 13. Tracking Decisions (Pages 117 - 130)**

For the Committee to review the progress of Tracking Decisions.

Responses to Tracking Decisions

- 14. Work Programme (Pages 149 - 150)**

For the Committee to discuss item on the Work Programme.

15. Exempt Business

To Consider passing a resolution under Section 100A(2/3/4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business, on the grounds that they involve 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.

15.1. Private Meeting

Agenda

(As required)