

Oversight and Governance

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

Please ask for Elliot Wearne-Gould T 01752 305155 E democraticsupport@plymouth.gov.uk

www.plymouth.gov.uk
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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 13 December 2023 2.00 pm Warspite Room, Council House

Members:

Councillor Murphy, Chair Councillor Harrison, Vice Chair Councillors Finn, Krizanac, Dr Mahony, McNamara, Nicholson, Noble, Penrose, Reilly, Ricketts, Tuohy and Ms Watkin.

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 Committee members in relation to items on this agenda.

3. Minutes (Pages I - I2)

The Committee will be asked to confirm if the minutes of 26 October 2023 are a correct record.

4. Chair's Urgent Business

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

5. H&ASC Performance and Finance: (Pages 13 -	30)
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6. No Criteria to Reside Update: (Verbal

Report)

7. General Practice: (Pages 31 - 44)

8. Health System 100 Day Challenge: (Pages 45 - 60)

9. Community Pharmacy: (Pages 61 - 72)

10. Adult Social Care Assurance: (Pages 73 - 86)

II. Tracking Decisions (Pages 87 - 94)

For the Committee to review the progress of Tracking Decisions.

12. Work Programme (Pages 95 - 98)

For the Committee to consider adding items to the work programme.

13. 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 I of Schedule I2A of the Act, as amended by the Freedom of Information Act 2000.

13.1. Private Meeting

Agenda