



**Oversight and Governance**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Elliot Wearne-Gould  
T 01752 305155  
E [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)

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## HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL

Tuesday 22 October 2024

2.00 pm

Warspite Room, Council House

**Members:**

Councillor Murphy, Chair

Councillor Ms Watkin, Vice Chair

Councillors Lawson, McLay, Morton, Ney, S.Nicholson, Noble, Penrose, Reilly and Taylor.

Members are invited to attend the above meeting to consider the items of business overleaf.

The meeting will be webcast and available on-line after the meeting. By entering the Warspite Room, Councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

You can watch any of our webcast meetings on [YouTube](#). 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 Scrutiny Panel

### 1. 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 1 - 10)

The Committee will be asked to confirm if the minutes of 16 July 2024 are a correct version, for the 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. Quarterly Performance and Financial Update for H&ASC: (Pages 11 - 26)

### 6. Winter Preparations and Planning: (To Follow)

### 7. End Of Life Care Update: (To Follow)

### 8. ICB Finances and Future Plans: (To Follow)

### 9. Policy Brief for H&ASC: (Pages 27 - 30)

### 10. Tracking Decisions (Pages 31 - 36)

For the Committee to review the progress of Tracking Decisions.

### 11. Work Programme (Pages 37 - 40)

For the Committee to discuss item on the work programme.

### 12. 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.

Nil.