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## **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL**

**DATE: WEDNESDAY 23 SEPTEMBER, 2009**  
**TIME: 10.00 A.M.**  
**PLACE: COUNCIL HOUSE, ARMADA WAY, PLYMOUTH**

### **Members–**

Councillor Mrs. Watkins, Chair  
Councillor Mrs. Aspinall, Vice Chair  
Councillors Berrow, Browne, Delbridge, Gordon, Kerswell, Mrs. Nicholson and Stark.

### **Co-opted Representative-**

LINK – Vacancy.

### **Substitutes–**

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

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

BARRY KEEL  
CHIEF EXECUTIVE

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

## PART I (PUBLIC MEETING)

### AGENDA

**1. APOLOGIES**

To receive apologies for non-attendance submitted by panel members.

**2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

**3. MINUTES**

**(Pages 1 - 8)**

The panel will be asked to confirm the minutes of the meeting held on 29 July, 2009.

**4. CHAIR'S URGENT BUSINESS**

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

**5. SOFT TISSUE SARCOMA**

**(To Follow)**

The panel will consider the proposals from the South West Specialised Commissioning Group regarding treatment for soft tissue sarcoma.

**6. SOUTH WEST AMBULANCE SERVICES NHS TRUST -  
FOUNDATION TRUST CONSULTATION**

**(Pages 9 - 12)**

The panel will hear from the Chief Executive on the Trust's application for Foundation Trust status.

**7. LINK UPDATE**

**(To Follow)**

The panel will receive an update from the LINK.

**8. MATERNITY SERVICES - MONITORING  
PROVISION/ACTION PLAN**

**(To Follow)**

The panel will receive an update in respect of the provision of maternity services.

**9. FOUNDATION TRUST STATUS AND HYGIENE CODE UPDATE (To Follow)**

The panel will receive an update on the progress with the Trust's Foundation Trust status application and on its performance in respect of the Hygiene Code.

**10. LOCAL STRATEGIC PARTNERSHIP - HEALTHY THEME GROUP MINUTES (Pages 13 - 18)**

The panel will receive for its information copies of the Healthy Theme Group Minutes from meetings held on 18 May, 2009.

**11. TRACKING RESOLUTIONS (Pages 19 - 20)**

To monitor progress on previous resolutions.

**12. WORK PROGRAMME (Pages 21 - 28)**

The panel will consider its work programme for 2009/10.

**13. 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(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

**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.

NIL.