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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 28 OCTOBER, 2009
TIME: 10.00 A.M.
PLACE: COUNCIL HOUSE, ARMADA WAY, PLYMOUTH

Committee Members–

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

Co-opted Representative-

Chris Boote, Local Involvement Network (LINK).

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 23 September, 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. ADULT SOCIAL CARE SERVICE PERFORMANCE UPDATE

(To Follow)

The Director for Community Services' Business Manager will provide a performance update in respect of Adult Social Care.

6. ADULT SOCIAL CARE - INTEGRATED SERVICES

(Pages 9 - 18)

The Assistant Director for Community Services (Adult Social Care) and the Chief Executive of NHS Plymouth will update the panel on progress with provision of integrated services. A copy of the report which was submitted to Cabinet on 11 August, 2009, is attached for Members' information.

7. NHS PLYMOUTH STRATEGIC PLAN

The Chief Executive of NHS Plymouth will attend to update panel on progress with its Strategic Plan.

8. PANDEMIC INFLUENZA PLAN

The Chief Executive of NHS Plymouth will report on the Pandemic Influenza Plan.

COMFORT BREAK - THERE WILL BE A 10-MINUTE ADJOURNMENT FOLLOWING CONSIDERATION OF THE ABOVE ITEM.

9. RESIDENTIAL CARE: UPDATE OF MODERNISATION OF OLDER PEOPLE SERVICES 2005-2015 - CONSULTATION RESULTS (Pages 19 - 56)

The Head of Modernisation Adult Social Care will submit a report providing feedback on the consultation which took place about respite provision in the City and the future of Whitleigh Residential Respite Home.

10. HYPERBARIC MEDICAL CENTRE (Pages 57 - 66)

The panel will receive a presentation on the facilities available at the Hyperbaric Medical Centre. A copy of the presentation handout is attached.

11. PLYMOUTH HOSPITALS TRUST STRATEGY REVIEW 2009 (Pages 67 - 74)

The Chief Executive of Plymouth Hospital's Trust will present details of the Trust's Strategy Review. A copy of the presentation handout is attached.

12. 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.