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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 31 MARCH, 2010
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 Representatives-

Chris Boote, Local Involvement Network (LINK).
Margaret Schwarz, Plymouth Hospitals NHS Trust.

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 - 12)

The panel will be asked to confirm the minutes of the meetings held on 27 January and 23 February, 2010.

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. SOUTH WESTERN AMBULANCE SERVICES NHS TRUST - FOUNDATION TRUST CONSULTATION RESPONSE

(Pages 13 - 20)

The panel will receive for its information a copy of the response to the Foundation Trust consultation.

6. MODERNISATION OF BROADMOOR HOSPITAL

(Pages 21 - 22)

The panel will receive for its information a briefing note outlining proposals to modernise Broadmoor Hospital.

7. INFECTION CONTROL BRIEFING

(Pages 23 - 26)

The Director of Infection Prevention and Control from the Plymouth Hospital Trust will be in attendance to report on infection rates and prevention measures at Derriford Hospital.

8. CARERS CHAMPIONS

(Pages 27 - 28)

The panel will receive for its consideration a briefing paper on the Carers Champions Service.

- 9. PROJECT INITIATION DOCUMENT - CARERS (Pages 29 - 30)**
To consider the proposal for a task and finish group to look at support for Carers, including examination of the Carers Strategy.
- 10. LINK UPDATE (Pages 31 - 34)**
The panel will receive an update on the work of the Local Involvement Network (LINK).
- 11. CORPORATE IMPROVEMENT PRIORITIES (CIPS) (TO FOLLOW)**
The panel will receive an update on progress with the CIPs which fall within its terms of reference.
- 12. QUARTERLY REPORT (Pages 35 - 40)**
The panel will receive for its information a report summarising panel activities over the last quarter.
- 13. TRACKING RESOLUTIONS (Pages 41 - 46)**
To monitor progress on previous resolutions.
- 14. WORK PROGRAMMES 2009/10 AND 2010/11 (Pages 47 - 52)**
The panel will review its work programme for 2009/10 and consider its draft work programme for 2010/11.
- 15. 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 COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel 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.