

BARRY KEEL

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 14 APRIL 2010

TIME: 10.00 AM

PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE),

PLYMOUTH, PL1 2AA

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.

Members and Officers are requested to sign the attendance list at the meeting.

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. CHAIR'S URGENT BUSINESS

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

4. MATERNITY SERVICES

To hear from the Plymouth Hospitals NHS Trust with regard to provision of its maternity services.

5. 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 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.