



**BARRY KEEL**  
Chief Executive  
Floor 1 - Civic Centre  
Plymouth  
PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date 12/02/10 Telephone Enquiries 01752 307815 Fax 01752 304819

Please ask for Katey Johns, Democratic Support Officer e-mail [katey.johns@plymouth.gov.uk](mailto:katey.johns@plymouth.gov.uk)

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

**DATE: TUESDAY 23 FEBRUARY, 2010**

**TIME: 10.00 A.M.**

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

### **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**

**SPECIAL MEETING OF THE HEALTH AND ADULT SOCIAL CARE  
OVERVIEW AND SCRUTINY PANEL**

**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. ANNUAL PERFORMANCE ASSESSMENT OF ADULT SOCIAL CARE 2008/09 - REPORT FROM CARE QUALITY COMMISSION** **(Pages 1 - 22)**

The panel will consider the Annual Performance Assessment of Adult Social Care for 2008/09 from the Care Quality Commission, and the action plan produced to monitor progress against the key areas requiring development.

**5. ALCOHOL STRATEGY** **(TO FOLLOW)**

To consider and make comment on the draft Alcohol Strategy as part of the consultation process.

**6. 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.