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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 9 JUNE 2010
TIME: 3.00 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE) PLYMOUTH

Committee Members–

Councillors Bowie, Coker, Delbridge, Gordon, Dr. Mahony, Mrs Nicholson, Ricketts, Dr. Salter and Viney

Co-opted Representatives (subject to confirmation)-

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 PANEL)

AGENDA

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The panel will appoint the Chair and Vice-Chair for the municipal year 2010/11.

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 31 March and 14 April, 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. TERMS OF REFERENCE (Pages 13 - 14)

The panel will note the Terms of Reference for the Health and Adult Social Care Overview and Scrutiny Panel.

6. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 15 - 20)

The panel will monitor the progress of previous resolutions and receive any relevant feedback from the Overview and Scrutiny Management Board.

7. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The panel will consider the appointment of co-opted representatives and/or confirm existing co-opted representatives.

8. OVERVIEW OF PRIORITIES FOR COMMUNITY SERVICES (ADULT SOCIAL CARE)

The panel will receive an overview of the priorities for Community Services, with a focus on Adult Social Care.

9. NHS PLYMOUTH - QUALITY ACCOUNTS BRIEFING (Pages 21 - 30)

NHS Plymouth will submit a briefing regarding the Quality Accounts process for action by the panel.

10. NHS PLYMOUTH - GREENFIELDS CONSULTATION (Pages 31 - 42)

NHS Plymouth will submit for the panel's consideration and comment its consultation proposals in respect of Greenfields.

11. SUBSTANTIVE VARIATION PROPOSALS (Pages 43 - 44)

The panel will consider the draft process for dealing with service development proposals as submitted by NHS Plymouth.

12. NHS PLYMOUTH - GP-LED HEALTH CENTRE (Pages 45 - 48)

NHS Plymouth will provide an update on the performance of the GP-Led Health Centre at Mount Gould following its opening in April 2009.

13. DRAFT WORK PROGRAMME 2010/11 (Pages 49 - 50)

The panel will consider its draft work programme for 2010/11.

14. FUTURE DATES AND TIMES OF MEETINGS

The panel is asked to note the dates of future meetings for the municipal year 2011. All meetings will commence at 3.00 p.m. –

Wednesday 9 June, 2010

Wednesday 7 July, 2010

Wednesday 1 September, 2010

Wednesday 13 October, 2010 (Provisional)

Wednesday 10 November, 2010

Wednesday 12 January, 2011

Wednesday 2 March, 2011

Wednesday 30 March, 2011 (Provisional)