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

**DATE: WEDNESDAY 1 SEPTEMBER 2010**  
**TIME: 3.00 PM**  
**PLACE: WARSPITE ROOM, COUNCIL HOUSE**

### **Committee Members–**

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

### **Co-opted Representatives-**

Margaret Schwarz (NHS Plymouth Hospitals Trust), Chris Boote (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.***

***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 COMMITTEE)

### 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 - 6)

The panel will be asked to confirm the minutes of the meeting held on 20 July, 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. TRACKING RESOLUTIONS (Pages 7 - 10)

To consider the panels tracking resolutions.

### 6. ADULT SOCIAL CARE DELIVERY PLANS AND PERFORMANCE MONITORING REPORT (Pages 11 - 14)

To receive an update on the implementation of Adult Social Care delivery plans and a performance monitoring report.

### 7. QUARTERLY REPORT (Pages 15 - 22)

The panel will consider its quarterly report.

### 8. WORK PROGRAMME (Pages 23 - 24)

To consider the panels work programme.

### 9. 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.