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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 13 OCTOBER 2010
TIME: 3.00 PM
PLACE: WARSPITE ROOM, COUNCIL HOUSE

Committee Members–

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

Co-opted Representatives- Chris Boote (LINKs), Margaret Schwarz (NHS Plymouth Hospitals 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 COMMITTEE)

1. APPOINTMENT OF VICE CHAIR

To appoint the Vice Chair of the Panel following the resignation of Councillor Coker.

2. APOLOGIES

To receive apologies for non-attendance by panel members.

3. DECLARATIONS OF INTEREST

Members will be asked to make and declarations of interest in respect of items on this agenda.

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. MINUTES

(Pages 1 - 14)

The panel will be asked to confirm the minutes of the meetings held on 1 September 2010 and 16 September 2010.

6. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 15 - 16)

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

7. PETITION - GYNAECOLOGICAL SURGICAL CANCER UNIT (Pages 17 - 24)

The panel will receive a petition regarding the transfer of the Gynaecological Surgical Cancer Unit from Derriford Hospital in Plymouth to Treliske Hospital in Truro, Cornwall.

8. NHS PLYMOUTH - QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION PROGRAMME

The panel will receive information on the Quality, Innovation, Productivity and Prevention programme.

9. NHS PLYMOUTH TRANSFORMING COMMUNITY SERVICES (Pages 25 - 30)

The Panel will receive information on the transfer of NHS Plymouth's community services.

10. WORK PROGRAMME (Pages 31 - 32)

The panel will consider its work programme.

11. 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(s) 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.