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

**DATE: FRIDAY 7 JANUARY 2011**  
**TIME: 10 AM**  
**PLACE: WARSPITE ROOM, COUNCIL HOUSE**

### **Committee Members–**

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

**Co-opted Representatives- Margaret Schwarz (Plymouth Hospital NHS 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.***

***Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.***

**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 by panel members.

#### 2. DECLARATIONS OF INTEREST

Members will be asked to make and 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. MINUTES

(Pages 1 - 8)

The panel will consider the minutes of the 10 November 2010.

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

(Pages 9 - 10)

To monitor progress on previous resolutions and receive relevant feedback from the Overview and Scrutiny Management Board.

#### 6. QUARTERLY REPORT

(Pages 11 - 16)

The panel will consider its quarterly report.

#### 7. WORK PROGRAMME

(Pages 17 - 18)

To receive the panels work programme.

#### 8. CLOSURE OF GP LED HEALTH CENTRE

(Pages 19 - 24)

The panel will consider a briefing on the closure of the GP led health centre.

#### 9. TRANSFORMING COMMUNITY SERVICES INTEGRATED BUSINESS PLAN

(Pages 25 - 26)

The panel will receive the Transforming Community Services, Integrated Business Plan.

##### 9.1. EXECUTIVE SUMMARY

(Pages 27 - 44)

The panel will consider the Plymouth Provider Services, Integrated Business Plan executive summary.

**9.2. STRATEGY**

**(Pages 45 - 60)**

The panel will consider the Plymouth Provider Services, Integrated Business Plan strategic objectives.

**9.3. GOVERNANCE, LEADERSHIP AND  
MANAGEMENT**

**(Pages 61 - 76)**

The panel will consider the Plymouth Provider Services, Integrated Business Plan Governance, Leadership and Management.

**10. 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 paragraphs 3 and 4 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.

**11. TRANSFORMING COMMUNITY SERVICES INTEGRATED  
BUSINESS PLAN (E3 E4) (Pages 77 - 424)**

The panel will consider the Plymouth Provider Services, Integrated Business Plan for future scrutiny.