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

**DATE: TUESDAY 20 JULY 2010**  
**TIME: 3.00 PM**  
**PLACE: COUNCIL HOUSE, CIVIC CENTRE.**

### **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 - 14)

The panel will be asked to confirm the minutes of the meeting held on 9 June 2010 and the special meeting of the 21 June 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 15 - 20)

The Panel will consider its tracking resolutions.

### 6. CARERS STRATEGY

(Pages 21 - 68)

To consider the final draft of the carers strategy.

### 7. RESIDENTIAL CARE UPDATE ON MODERNISATION OF OLDER PEOPLES SERVICES

(Pages 69 - 78)

To receive a report on the modernisation of older peoples services.

### 8. FAIRER CONTRIBUTIONS POLICY, CHARGING WITH A PERSONALISED SYSTEM

(Pages 79 - 90)

To receive a report on the fairer contributions policy.

### 9. MODERNISATION OF SHORT BREAK SERVICES FOR PEOPLE WITH A LEARNING DISABILITY

(Pages 91 - 98)

To receive a report on the modernisation of short break services for people with a

learning disability.

**10. WORK PROGRAMME**

**(Pages 99 - 100)**

To consider the panels draft work programme.

**11. TERMS OF REFERENCE**

**(Pages 101 - 102)**

To consider draft terms of reference for the panel.