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

**DATE: THURSDAY 16 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 (Plymouth LINK)

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)

### AGENDA

#### 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. HEALTH WHITE PAPER CONSULTATION

(Pages 1 - 8)

The panel will consider a response to the consultation on the Health White Paper Equity and excellence: Liberating the NHS.

##### 4.1. White Paper Presentation

The panel will receive a presentation on the White Paper "Equity and Excellence: Liberating the NHS" with focus on the consultation paper "Liberating the NHS: Local Democratic Legitimacy in Health".

##### 4.2. Feedback on proposals from NHS Plymouth

##### 4.3. Feedback on proposals from NHS Plymouth Hospitals Trust

##### 4.4. Feedback on proposals from General Practitioners

##### 4.5. Feedback on proposals from Plymouth Adult Social Care

##### 4.6. Feedback on proposals from UNISON

##### 4.7. Feedback on proposals from the Local Involvement Network

##### 4.8. Feedback on proposals from the Children's Trust

**5. PANELS RECOMMENDATIONS FOR RESPONSE**

The panel will consider its response to the consultation documents.

**6. 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)**

**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.