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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 16 FEBRUARY 2011
TIME: 3 PM
PLACE: WARSPITE ROOM, COUNCIL HOUSE

Committee Members–

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

Co-opted Representatives

Chris Boote and Margaret Schwarz

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 meeting of 7 January 2011 for approval.

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

(Pages 9 - 14)

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

6. BUDGET AND PERFORMANCE - NHS PLYMOUTH

(Pages 15 - 28)

The panel will receive a report on the budget and performance of NHS Plymouth.

7. BUDGET AND PERFORMANCE - PLYMOUTH HOSPITALS NHS TRUST

(Pages 29 - 40)

The panel will receive a presentation from the Director of Strategic Planning and Information, Plymouth Hospitals NHS Trust.

8. BUDGET AND PERFORMANCE - PLYMOUTH CITY COUNCIL, ADULT SOCIAL CARE

(Pages 41 - 42)

The panel will receive a report on the budget and performance of Plymouth City Council's Department of Adult Social Care.

9. WORK PROGRAMME

(Pages 43 - 44)

To receive the panels work programme.

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 paragraph () 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.