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HEALTH AND ADULT SOCIAL CARE TASK AND FINISH GROUP – PLYMOUTH PROVIDER SERVICES

DATE: THURSDAY 17 MARCH 2011
TIME: 3 PM
PLACE: COUNCIL HOUSE, PLYMOUTH

Committee Members–
Councillor Ricketts, Chair
Councillors Delbridge, McDonald, Mrs Nicholson and Wildy

Substitute-
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. **However, once a review has commenced, substitutes are not permitted.**

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 (REVIEWS)

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. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. TRANSFORMING COMMUNITY SERVICES

The group will consider making recommendations to Plymouth Provider Services on the content of its integrated business plan.

4a Project initiation document (pages 1 - 2)

4b Plymouth Provider Services Business Plan, Strategy (pages 3 - 18)

4c Plymouth Provider Business Plan, Governance, Leadership and Management (pages 19 - 34)

4d Witnesses

5. EVIDENCE REVIEW AND RECOMMENDATIONS

Members will review evidence from witnesses, background papers and will make draft recommendations.

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 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.