

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



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

**Date:** Wednesday 20 July 2011

**Time:** 10.00 am

**Venue:** Warspite Room, Council House

**Members:**

Councillor Mrs Bowyer, Chair

Councillor McDonald, Vice Chair

Councillors Mrs Aspinall, Mrs Beer, Mrs Bragg, Casey, Drean, Gordon, Dr. Mahony,  
Mrs Nicholson, Dr. Salter and Tuffin.

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 of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel  
Chief Executive

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

## AGENDA

### PART I – PUBLIC MEETING

#### 1. APOLOGIES

To receive apologies for non-attendance 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. MINUTES (Pages 1 - 6)

The panel will consider the minutes of the meeting of the 8 June 2011.

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 12)

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

#### 6. HEALTH AND WELLBEING BOARD UPDATE (Pages 13 - 16)

The panel will receive an update on the development of Health and Wellbeing Board from the lead officer.

#### 7. NHS PLYMOUTH QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION PROGRAMME (Pages 17 - 26)

The panel will receive an update on the Quality, Innovation, Productivity and Prevention (QIPP) programme.

#### 8. PLYMOUTH HOSPITALS NHS TRUST - NEVER EVENTS POST INSPECTION UPDATE (Pages 27 - 30)

The panel will receive an update following the Care Quality Commission's most recent inspection.

**9. SAFEGUARDING VULNERABLE ADULTS (Pages 31 - 34)**

The panel will consider the report on the safeguarding of vulnerable adults from the Assistant Director for Adult Health and Social Care.

**10. WORK PROGRAMME (Pages 35 - 36)**

The panel's lead officer will submit the amended work programme.

**11. 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 I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000

**PART II (PRIVATE MEETING)**

**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.