

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 6-9-2011

Please ask for: Ross Jago, Democratic Support Officer  
T: 01752 304469 E: [ross.jago@plymouth.gov.uk](mailto:ross.jago@plymouth.gov.uk)

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

**Date:** Wednesday 14 September 2011

**Time:** 10.00 am

**Venue:** Warspite Room, Council House

**Members:**

Councillor Mrs Bowyer, Chair

Councillor McDonald, Vice Chair

Councillors Mrs Aspinall, Mrs Bragg, Browne, 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 be asked to confirm the minutes of the meeting of 20 July 2011.

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 8)

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

#### 6. GYNAECOLOGICAL CANCER SURGERY (Pages 9 - 54)

To receive an update on Gynaecological Cancer Services and the Peninsula Cancer Network's engagement strategy.

(This item reflects minute number 57 (1, 2 and 3) regarding a petition received by the panel on the 13 October 2010 on the possible closure of the Gynaecological Surgical Cancer Unit at Derriford Hospital).

#### 7. WINTER PRESSURE AND REABLEMENT FUND UPDATE (Pages 55 - 58)

The panel will receive a report on the winter pressure and reablement fund.

(This item follows recommendation 88 (1) 16 February 2011 on Adult Social Care budget and performance).

**8. A DRAFT TOBACCO ACTION PLAN FOR PLYMOUTH (Pages 59 - 96)**

The panel will consider the Draft Tobacco Action Plan for Plymouth.

**9. HEALTHWATCH PATHFINDER - STATUS UPDATE (Pages 97 - 112)**

The Chair of Plymouth LiNK will provide an update to the panel.

**10. HEALTH AND WELLBEING BOARDS - STATUS UPDATE (Pages 113 - 116)**

The panel's lead officer will provide an update to the panel on the development of the shadow Health and Wellbeing Board.

**11. ANNUAL OVERVIEW AND SCRUTINY REPORT (Pages 117 - 126)**

The panel will receive the annual scrutiny report for comment.

**WORK PROGRAMME**

**12. PROJECT INITIATION DOCUMENT (Pages 127 - 130)**

The panel will consider a project initiation document for a task and finish group on the safeguarding of vulnerable adults. The panel will confirm membership and the Chair of the group.

**13. WORK PROGRAMME (Pages 131 - 132)**

The panel will consider its work programme.

**14. 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.