

**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: 1 November 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 9 November 2011

**Time:** 10 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 14 September 2011.

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 16)

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

#### 6. SOFT TISSUE SARCOMA - NHS PLYMOUTH (Pages 17 - 24)

The panel will receive a service improvement proposal with regard to soft tissue sarcoma services.

#### 7. DEMENTIA STRATEGY UPDATE - NHS PLYMOUTH / PLYMOUTH CITY COUNCIL (Pages 25 - 36)

To receive an update on the Dementia Strategy and action plan with reference to the following panel recommendations made on the 30 March 2011 –

Agreed that-

(1) the membership of the partnership board should be reviewed;

(2) service user feedback is provided by PIPs and the LINKs to the partnership board to review the development of the strategy.

**8. OLDER PEOPLES MENTAL HEALTH - PLYMOUTH COMMUNITY HEALTHCARE (Pages 37 - 52)**

To receive a report from Plymouth Community Healthcare on changes to older people's mental health services.

**9. PARKING PROPOSALS - PLYMOUTH NHS HOSPITALS TRUST (Pages 53 - 56)**

The panel will receive a report on proposed changes to parking provision at Derriford Hospital.

**10. BIENNIAL REPORT (Pages 57 - 62)**

The panel will consider its biennial report to the Overview and Scrutiny Management Board.

**11. WORK PROGRAMME (Pages 63 - 76)**

The panel will consider adding items to its work programme.

Briefing reports on the 111 non-emergency number and proposed changes to stroke care are attached to this agenda item for consideration for addition to the work programme.

**12. 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.