

BEST ACHIEVING
COUNCIL OF THE YEAR



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Date: 4 January 2012

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 25 January 2012
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 - 8)

The panel will consider the minutes of the meeting of the 9 November 2011.

5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 9 - 12)

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

6. DRAFT BUDGET SCRUTINY RECOMMENDATIONS (Pages 13 - 28)

The panel will receive extracts from budget scrutiny papers regarding Health and Adult Social Care which was presented to the Overview and Scrutiny Management Board on the 11 January 2012. Draft recommendations will follow after the 18 January 2012.

7. NHS 111 URGENT CARE TELEPHONE NUMBER (Pages 29 - 34)

The panel will receive a report on the NHS 111 urgent care telephone number.

8. STROKE SERVICE REDESIGN (Pages 35 - 42)

The panel will consider a report on proposals for stroke service redesign.

9. PLYMOUTH HOSPITALS NHS TRUST - FOUNDATION TRUST CONSULTATION (Pages 43 - 72)

The will consider a response to the consultation of Plymouth Hospitals NHS Trust Foundation Trust business plan.

10. WORK PROGRAMME (Pages 73 - 74)

To receive the panels 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.