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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 7 March 2012

Time: 10 am

Venue: Warspite Room, Council House, Plymouth

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.

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

AGENDA

PART I – PUBLIC MEETING

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 that, in the opinion of the Chair, should be brought forward for urgent consideration.

4. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 1 - 2)

The panel will monitor progress on previous resolutions and receive feedback from the management board.

5. OLDER PEOPLES' MENTAL HEALTH SERVICE REDESIGN (Pages 3 - 18)

The panel will receive an update on the older peoples' mental health service redesign.

6. PERSONAL BUDGET POLICY (Pages 19 - 32)

The Director of People will submit a report on a draft Personal Budget Policy which sets out how Plymouth Adult Social Care will mainstream personal budgets. This item has been referred to the panel by Cabinet.

7. PLYMOUTH HOSPITALS NHS TRUST - FOUNDATION TRUST BUSINESS PLAN - TO FOLLOW

The panel will receive a copy of the Plymouth Hospitals NHS Trust business plan for foundation trust status.

8. SAFEGUARDING VULNERABLE ADULTS TASK AND

FINISH GROUP - TO FOLLOW

The panel will receive the report of the safeguarding adult's task and finish group.

9. WORK PROGRAMME (Pages 33 - 34)

The panel will receive a copy of its work programme.

10. MINUTES (Pages 35 - 40)

The panel will be asked to confirm the minutes of the meeting held on 25 January 2012.

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.