

BEST ACHIEVING
COUNCIL OF THE YEAR



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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 8 June 2011

Time: 3.00 pm

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. TO NOTE THE APPOINTMENT OF THE CHAIR AND VICE CHAIR

The panel will note the appointment of the Chair and Vice Chair.

2. APOLOGIES

To receive apologies for non-attendance by panel members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES (Pages 1 - 8)

The panel will be asked to confirm the minutes of the meeting of 30 March 2011.

5. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 9 - 10)

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

7. TERMS OF REFERENCE (Pages 11 - 12)

To note the panel's terms of reference.

8. APPOINTMENT OF CO-OPTED REPRESENTATIVES

To appoint co-opted representatives for the municipal year 2011 – 2012.

9. OVERVIEW OF ADULT SOCIAL CARE AND PRIORITIES

The Director of Community Services will provide a presentation on the department's priorities for the coming year.

10. THE NATIONAL HEALTH SERVICE IN PLYMOUTH AND PROPOSED CHANGES

The Director of Community Services will provide a presentation on the NHS in Plymouth.

11. NHS PLYMOUTH HOSPITALS TRUST (Pages 13 - 32)

The panel will consider NHS Plymouth Hospitals Trust's annual plan.

12. DRAFT WORK PROGRAMME (Pages 33 - 34)

The panel will consider its draft work programme.

13. 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.