

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

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Date: 19 December 2011

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

**Date:** Tuesday 6 December 2011

**Time:** 10 am

**Venue:** Council House (Next to the Civic Centre) Plymouth

**Members:**

Councillor McDonald, Chair

Councillors Mrs Bragg, Browne, 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. SAFEGUARDING ADULTS:

4.1. Project Initiation Document **(Pages 1 - 4)**

4.2. Review of background information **(Pages 5 - 60)**

4.3. Witnesses

#### 5. 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.