

Barry Keel Chief Executive

Plymouth City Council Civic Centre Plymouth PLI 2AA

www.plymouth.gov.uk/democracy

Date: 27 March 2012

Please ask for: Ross Jago, Democratic Support Officer T: 01752 304469 E: ross.jago@plymouth.gov.uk

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 4 April 2012 Time: 12.30 pm 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.

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## HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

#### AGENDA

#### PART I – PUBLIC MEETING

#### I. 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. PENINSULA COLLEGE OF MEDICINE AND DENTISTRY

- 4.1. Vice-Chancellor Professor Wendy Purcell, University of Plymouth - Introductory Remarks
- 4.2. Vice-Chancellor Professor Sir Steve Smith, University of Exeter - Introductory Remarks
- 4.3. Questions from Members of the Panel

#### 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.