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Date: 12 June 2012

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

**Date:** Thursday 21 June 2012

**Time:** 3 pm

**Venue:** Warspite Room, Council House

**Members:**

Councillor Mrs Aspinall, Chair

Councillor Monahan, Vice Chair

Councillors Mrs Bowyer, Fox, Gordon, James, Dr. Mahony, Mrs Nicholson, Parker, Jon Taylor 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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Interim Chief Executive

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

## AGENDA

### PART I – PUBLIC MEETING

#### 1. TO NOTE THE APPOINTMENT OF CHAIR AND VICE CHAIR

The panel will note the appointment of the Chair and Vice-Chair for the municipal year 2012 / 13.

#### 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. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The panel to consider the appointment of co-opted representatives.

#### 5. MINUTES (Pages 1 - 14)

The panel will be asked to confirm the minutes of the meeting on 7 March 2012 and the 4 April 2012.

#### 6. CHAIR'S URGENT BUSINESS

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

#### 7. TERMS OF REFERENCE (Pages 15 - 16)

The panel will consider draft terms of reference.

#### 8. TRACKING RESOLUTIONS (Pages 17 - 18)

The panel will monitor progress on previous resolutions.

#### 9. ADULT SOCIAL CARE - LOCAL ACCOUNT (Pages 19 - 32)

The panel will consider a draft of the Adult Social Care Local Account.

## **10. QUALITY ACCOUNTS:**

### **10.1. EXPRESS DIAGNOSTICS (Pages 33 - 40)**

The Panel will consider the Express Diagnostics quality account.

### **10.2. PLYMOUTH HOSPITALS NHS TRUST (Pages 41 - 74)**

The panel will consider the Plymouth Hospitals NHS Trust Quality Accounts.

### **10.3. PLYMOUTH COMMUNITY HEALTHCARE (Pages 75 - 112)**

The Panel will consider the Plymouth Community Healthcare Quality Accounts.

### **10.4. SOUTH WEST AMBULANCE SERVICE NHS TRUST (Pages 113 - 134)**

The Panel will consider South West Ambulance Service NHS Trust Quality Accounts.

## **11. WORK PROGRAMME (Pages 135 - 136)**

The panel will consider the draft work programme for the municipal year 2012-13.

## **12. FUTURE DATES AND TIMES OF MEETINGS**

The panel will be asked to note the dates of future meetings for the municipal year 2012/13. All meetings will commence at 3 pm –

19 July 2012

13 September 2012

22 November 2012

24 January 2013

28 February 2013

11 April 2013

## **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.**