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

**Date:** Thursday 13 September 2012  
**Time:** 2 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.

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# 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. MINUTES (Pages 1 - 6)

The panel will be asked to confirm the minutes of the meeting on 19 July 2012.

#### 4. CHAIR'S URGENT BUSINESS

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

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 24)

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

#### 6. MENTAL HEALTH SERVICES - CAPITAL INVESTMENT IN THE GLENBOURNE UNIT (Pages 25 - 34)

The panel will receive a report on Plymouth Community Healthcare's capital investment plans regarding the Glenbourne Unit.

#### 7. PUBLIC HEALTH TRANSITION (Pages 35 - 42)

The panel will receive an update on public health transition.

## **8. HEALTH AND WELLBEING**

To receive an update on the development of the Health and Wellbeing Board, Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy.

## **9. SPECIAL MEETING - REGIONAL PAY**

The panel will consider its membership for a special meeting on the South West pay, terms and conditions consortium.

## **10. WORK PROGRAMME**

**(Pages 43 - 44)**

The panel will consider its work programme.

## **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.