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13 November 2012

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

Thursday 22 November 2012  
2 pm  
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.

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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. CHAIR'S URGENT BUSINESS

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

#### 4. MINUTES

(Pages 1 - 22)

The panel will be asked to confirm the minutes of the meetings held on the 13 September and 26 September 2012.

#### 5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 23 - 24)

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

#### 6. PLYMOUTH NHS HOSPITALS TRUST - CAR PARKING (Pages 25 - 28)

To receive a report on parking facilities at Derriford Hospital.

#### 7. PLYMOUTH HOSPITALS NHS TRUST - REGIONAL PAY UPDATE (Pages 29 - 34)

To receive an update following the panel's enquiry on the 26 September 2012 into NHS Regional Pay.

#### 8. PLYMOUTH HOSPITALS NHS TRUST - NEVER EVENTS (Pages 35 - 38)

To receive an update on 'Never Events' at Derriford Hospital.

**9. WORK PROGRAMME**

**(Pages 39 - 40)**

The panel will consider its work programme.

**10. 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.