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15 January 2013

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Thursday 24 January 2013

2 pm

Council House (Next to the Civic Centre), Plymouth

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 - 6)

The panel will be asked to confirm the minutes of the meetings held on 22 November 2012.

5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 8)

The panel will consider previous resolutions and feedback from the Overview and Scrutiny Management Board.

6. PLYMOUTH HOSPITALS NHS TRUST - MATERNITY ACUPUNCTURE SERVICE (Pages 9 - 12)

The panel will consider the recent closure of the maternity acupuncture service at Derriford Hospital.

7. HEALTH AND WELLBEING BOARD AND STRATEGY UPDATE - TO FOLLOW

The panel will receive an update on the developing Joint Health and Wellbeing Strategy and Health and Wellbeing Board.

8. CLINICAL COMMISSIONING GROUP AUTHORISATION UPDATE

The panel will receive a presentation on the Clinical Commissioning Group and its authorisation process.

9. WORK PROGRAMME (Pages 13 - 14)

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.