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Date: 18 September 2012

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 26 September 2012

Time: 10 am

Venue: 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. CHAIR'S URGENT BUSINESS

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

4. SOUTH WEST PAY, TERMS AND CONDITIONS CONSORTIUM (Pages 1 - 44)

5. NHS SOUTH WEST REGIONAL PAY - WITNESS SESSION

5.1. PLYMOUTH HOSPITALS NHS TRUST

5.2. ROYAL COLLEGE OF NURSING (Pages 45 - 54)

5.3. ROYAL COLLEGE OF MIDWIVES

5.4. BRITISH MEDICAL ASSOCIATION

5.5. PLYMOUTH HOSPITALS NHS TRUST JSNC

5.6. PLYMOUTH CHAMBER OF COMMERCE

5.7. PLYMOUTH UNIVERSITY

6. 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.