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2 April 2013

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Thursday 11 April 2013

2pm

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.

Tracey Lee
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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 meeting held on 28 February 2013.

5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

(Pages 7 - 10)

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

6. MODERNISATION OF ADULT SOCIAL CARE - CONSULTATION

(Pages 11 - 18)

The panel will receive information on a recent consultation on the modernisation of Adult Social Care services.

7. PUBLIC HEALTH

(Pages 19 - 60)

The panel will receive the Director for Public Health's annual report and an update on the transition of Public Health into the Local Authority.

8. UPDATE ON REGIONAL PAY

The panel will receive a verbal update regarding the South West Pay, Terms and Conditions Consortium. .

**9. NEVER EVENTS - PLYMOUTH HOSPITALS NHS TRUST
(TO FOLLOW)**

The panel will consider a report on recent 'Never Events' occurring at Derriford Hospital.

10. WORK PROGRAMME (Pages 61 - 62)

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.