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25 June 2013

CARING PLYMOUTH

Thursday 4 July 2013
2 pm
Council House (Next to Civic Centre), Plymouth

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Beer, Fox, Gordon, Michael Leaves, Dr. Mahony, Monahan, Parker, Jon Taylor, Kate Taylor and Wright.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

CARING PLYMOUTH

1. TO NOTE THE CHAIR AND VICE-CHAIR

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2013 – 2014.

2. APOLOGIES

To receive apologies for non-attendance by Caring Plymouth members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

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. TERMS OF REFERENCE

(Pages 1 - 2)

The panel will note its Terms of Reference.

6. CABINET MEMBER FOR PUBLIC HEALTH AND ADULT SOCIAL CARE

The panel to receive an overview of priorities from the Cabinet Member for Public Health and Adult Social.

7. MENTAL HEALTH REVIEW - DELIVERING PLEDGE 90

(Pages 3 - 6)

The panel to monitor the delivery of the Mental Health Review – Pledge 90.

8. URGENT CARE

(Pages 7 - 12)

The panel to receive a report on urgent care including NHS111 and the Accident and Emergency Plan.

9. PUBLIC HEALTH

(Pages 13 - 44)

To receive a report from Public Health on their future plans and integration with the council.

10. HEALTHWATCH PLYMOUTH

(Pages 45 - 48)

The panel to receive an overview from Healthwatch Plymouth on their plans for the first 12 months.

11. WORK PROGRAMME

(Pages 49 - 50)

The panel to discuss future items for inclusion on the Caring Plymouth work programme 2013 – 14.

12. FUTURE DATES AND TIMES OF MEETINGS

The panel is asked to note the dates of future meetings for the municipal year 2013 – 2014. All meetings will commence at 2 pm –

Thursday 26 September 2013

Thursday 14 November 2013

Thursday 13 February 2014

Thursday 6 March 2014

Thursday 3 April 2014

13. 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 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.