



#caringplymouth



Democratic Support

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CARING PLYMOUTH

Thursday 3 April 2014
2 pm
Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Foster, Fox, Gordon, Dr. Mahony, Monahan, Parker, Ricketts, 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

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non-attendance by Caring Plymouth 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)

To confirm the minutes of the last meeting held on the 6 March 2014.

5. PLYMOUTH HOSPITALS NHS TRUST QUALITY ACCOUNTS (Pages 7 - 10)

The panel will consider the Plymouth Hospital NHS Trust Quality Accounts.

6. CHILDREN'S HEALTH (Pages 11 - 42)

The panel to given an overview of children's health.

7. TRANSFORMATION PROGRAMME (INTEGRATED APPROACH TO HEALTH AND WELLBEING) (Pages 43 - 118)

The Panel to receive an overview of the Transformation Programme (Integrated Approach to Health and Wellbeing).

8. TRACKING RESOLUTIONS (Pages 119 - 122)

The panel to review and monitor the progress of tracking resolutions and receive any relevant feedback from the Cooperative Scrutiny Board.

9. WORK PROGRAMME (Pages 123 - 126)

To review the Caring Plymouth work programme for 2013 – 14.

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 the likely disclosure of exempt information as defined in paragraph(s) of Part of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE COMMITTEE)

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.