



Democratic Support

Plymouth City Council
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27 March 2014

PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 4 April 2014
1 pm
Windsor House

Members:

Jim Gould, Chair

Carole Burgoyne, Geoff Baines, Jenny Winslade, Stuart Palmer, Odette Coveney, Mike French, Karen Grimshaw, Dave Simpkins, Councillor Sue McDonald, Phil Smale, DS Paul Northcott, Becky Morris, Roslynn Azzam, Jane Elliott Toncic, Pete Aley, Mandy Cox and Paul Francombe.

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

Tracey Lee

Chief Executive

PLYMOUTH SAFEGUARDING ADULTS BOARD

- 1. WELCOME AND APOLOGIES**
- 2. MINUTES AND MATTERS ARISING** (Pages 1 - 6)
- 3. DECLARATIONS OF INTEREST**
- 4. CHAIR'S URGENT BUSINESS**
- 5. CARE HOME MANAGEMENT REVIEW UPDATE:** (Pages 7 - 10)
- 6. HEALTH REPORT**
- 7. SAFEGUARDING MANAGER REPORT (SERIOUS SELF-NEGLECT)**
- 8. FRANCES REPORT UPDATE - LESSONS LEARNED**
- 9. SERIOUS CASE REVIEW SUBGROUP UPDATE**
- 10. SECTION 136 UPDATE**
- 11. PERFORMANCE UPDATE**
 - a. AVA DATA
 - b. STAFF SURVEY RESULTS (Pages 11 - 12)
- 12. BUDGET 14/15**
- 13. ANY OTHER BUSINESS**
- 14. FUTURE AGENDA ITEMS AND CONFIRMATION OF FUTURE MEETINGS**
- 15. 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 1 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.