



Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Amelia Boulter,
Democratic Support Officer
T 01752 304570
E amelia.boulter@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 29 July 2014

#caringplymouth

CARING PLYMOUTH

Thursday 7 August 2014
2 pm
Council House (Next to Civic Centre), Plymouth

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Bridgeman, Sam Davey, Dr. Mahony, Mrs Nicholson, Parker, Dr. Salter, John Smith, Stevens and Jon Taylor.

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 in 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 19 June 2014.

5. COMMISSIONING STRATEGY FOR MATERNITY SERVICES 2014-2019 (DRAFT) (Pages 7 - 84)

The panel to review the final draft of the Maternity Services Strategy 2014-2019.

6. NHS 111 ASSURANCE REPORT/URGENT CARE (Pages 85 - 108)

The panel to be provided with an update on the current status of NHS 111 and Urgent Care.

7. DEVON DOCTORS OUT OF HOURS (Pages 109 - 118)

The panel to receive a report on Devon Doctors Out of Hours.

8. CARERS STRATEGY (Pages 119 - 140)

The panel to review the Carers Strategy.

9. DEMENTIA STRATEGY (Pages 141 - 156)

The panel to review the Dementia Strategy and to receive a Dementia Friends Session.

10. TRACKING RESOLUTIONS (Pages 157 - 162)

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

11. WORK PROGRAMME

(Pages 163 - 164)

To review the Caring Plymouth work Programme for 2014 – 15.

12. 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 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.