



**Democratic Support and Member Support**  
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#caringplymouth

## **CARING PLYMOUTH**

Thursday 11 December 2014  
2.00 pm  
Council House

**Members:**

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Bridgeman, Sam Davey, Dr. Mahony, Mrs Nelder, Mrs Nicholson, Parker-Delaz-Ajete, Dr. Salter, John Smith and Stevens.

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 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)**

To confirm the minutes of the last meeting held on 11 September 2014.

### **5. THRIVE PLYMOUTH (4-4-54) (Pages 7 - 18)**

The panel to receive a presentation on Thrive Plymouth.

### **6. URGENT AND NECESSARY ACTIONS (Pages 19 - 40)**

The panel to receive a report on urgent action being undertaken by NEW Devon CCG.

### **7. PENINSULA TREATMENT CENTRE (Pages 41 - 138)**

The panel to receive a report on the Peninsula Treatment Centre.

### **8. DERRIFORD HOSPITAL FUNDING (Pages 139 - 146)**

The panel to receive a presentation on Derriford Hospital Funding.

### **9. TRACKING RESOLUTIONS (Pages 147 - 152)**

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

### **10. WORK PROGRAMME (Pages 153 - 154)**

The panel to review the Caring Plymouth Work Programme for 2014 – 15.

## **II. 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.