



**Democratic Support and Member Support**

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#caringplymouth

## **CARING PLYMOUTH**

Thursday 5 March 2015  
2.00 pm  
Warspite Room, 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 December 2014.

### **5. PLYMOUTH PLAN (Pages 7 - 8)**

The Panel are requested to feedback and provide input on the content of the specific policies set out in the draft Plymouth Plan.

### **6. INTEGRATED HEALTH AND WELLBEING (Pages 9 - 208)**

The Panel to receive a presentation on Integrated Health and Wellbeing.

### **7. CARE ACT (Pages 209 - 240)**

The Panel to receive a presentation on the Care Act.

### **8. CARING ACHIEVEMENTS 2014 - 15**

The Panel to reflect on their achievements for 2014-15.

### **9. TRACKING RESOLUTIONS (Pages 241 - 246)**

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 247 - 248)**

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

## **11. 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.