



## **Plymouth Safeguarding Adults Board**

**Democratic Support**  
Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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1 July 2014

## **PLYMOUTH SAFEGUARDING ADULTS BOARD**

Friday 4 July 2014  
1 pm  
Windsor House

### **Members:**

Jim Gould, Independent Chair.

Carole Burgoyne, Lorna Collingwood-Burke, Stuart Palmer, Mandy Sharp, Mike French, Karen Grimshaw, Dave Simpkins, Councillor Tuffin, DS Paul Northcott, Phil Smale, Becky Morris, Roslynn Azzam, Jane Elliot Toncic, Pete Aley, Mandy Cox, Paul Francombe, Julian Moulard, Tony Staunton, Geoff Baines and Martin Cordy.

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 - 4)
- 3. DECLARATIONS OF INTEREST**
- 4. CHAIR'S URGENT BUSINESS**
- 5. PSAB BUDGET**
- 6. CARE ACT 2014** (Pages 5 - 26)
- 7. PEER CHALLENGE UPDATE** (Pages 27 - 34)
- 8. SAFEGUARDING MANAGER REPORT** (Pages 35 - 44)
- 9. SAR 2013-14** (Pages 45 - 50)
- 10. PSAB PERFORMANCE INDICATORS WORK STREAM**
- 11. DoLS** (Pages 51 - 54)
- 12. SECTION 136 UPDATE**
- 13. ANY OTHER BUSINESS**
- 14. FUTURE AGENDA ITEMS AND CONFIRMATION OF FUTURE MEETINGS**

The panel is asked to note the dates of future meetings for the municipal year 2014 – 2015. All meetings will commence at 1.30 pm –

Friday 3 October 2014  
Friday 30 January 2015  
Friday 10 April 2015

## **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.