

**Democratic and Members Support** Chief Executive's Department

Plymouth City Council Ballard House Plymouth PLI 3BJ

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# PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 24 April 2015 10.00 am Windsor House

#### Members:

Andy Bickley, Chair

Councillor Tuffin, Carole Burgoyne, Kelechi Nnoaham, Judith Harwood, Craig McArdle, Matt Garrett, Jane Elliot Toncic, Tony Staunton, Julian Mouland, Roslynn Azzam, Laura Collingwood-Burke, Mandy Cox, D/Supt Paul Northcott, Karen Marcellino, Greg Dix, Geoff Baines, Dave Simpkins, Antonia Reynolds, Georgia Webb and Phil Smale.

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

Tracey Lee Chief Executive

# PLYMOUTH SAFEGUARDING ADULTS BOARD

- I. WELCOME AND APOLOGIES:
- 2. CHAIR'S INTRODUCTION:
- 3. MINUTES: (Pages I 8)
- 4. DECLARATIONS OF INTEREST:
- SAB BUSINESS 2015/16: (Pages 9 38)
  SCR UPDATE: (Pages 39 42)
  SAFEGUARDING MANAGER REPORT: (Pages 43 70)
- 8. RISK MANAGEMENT/SELF NEGLECT UPDATE: (Pages 71 72)

(Pages 73 - 76)

- 9. MCA/DOLS UPDATE:
- 10. HEALTHWATCH:
- **II. ANY OTHER BUSINESS:**

# 12. FUTURE AGENDA ITEMS, CONFIRMATION OF FUTURE MEETING DATES:

#### 13. 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) 1 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.