



#caringplymouth



**Democratic Support and Member Support**  
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## CARING PLYMOUTH

Thursday 2 July 2015

10 am

Council House, Armada Way, Plymouth, PL1 2AA

### **Members:**

Councillor Mrs Bowyer, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Bridgeman, Sam Davey, Mrs Foster, Fox, James, Mrs Nicholson, Parker-Delaz-Ajete, Dr. Salter and Stevens.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

**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 5 March 2015.

### **5. CARING PLYMOUTH TERMS OF REFERENCE (Pages 7 - 8)**

The Panel to note the Terms of Reference.

### **6. PLYMOUTH HOSPITALS NHS TRUST PERFORMANCE REPORT (FOR THE PERIOD APRIL 2015) (Pages 9 - 40)**

The Panel to receive the Integrated Performance Report from Plymouth Hospitals NHS Trust.

### **7. SUCCESS REGIME**

The Panel to receive an update on the Success Regime and the impact for Plymouth.

### **8. TRACKING RESOLUTIONS (Pages 41 - 42)**

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

### **9. WORK PROGRAMME (Pages 43 - 44)**

The Panel to discuss and agree future items for the Caring Plymouth Work Programme.

## **10. 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.