



Democratic Support and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Amelia Boulter, Democratic
Support Officer
T 01752 304570
E amelia.boulter@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 25 August 2015

#caringplymouth

CARING PLYMOUTH

Thursday 3 September 2015
2.00 pm
Plymouth Community Healthcare
200 Mount Gould Road, Plymouth, PL4 7PY

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 BUSINESS

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 the 2 July 2015.

5. CAMHS (Pages 7 - 14)

The Panel will be provided with an update on CAMHS.

6. DELAYED TRANSFER OF CARE (Pages 15 - 32)

The Panel to receive a report on Delayed Transfer of Care.

7. INTEGRATED HEALTH AND SOCIAL CARE (Pages 33 - 44)

The Panel to receive a review of the first 6 months.

8. INTEGRATED COMMISSIONING STRATEGIES (Pages 45 - 78)

The Panel to receive a presentation and feed into the consultation.

9. TRACKING RESOLUTIONS (Pages 79 - 84)

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 85 - 86)

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

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.