



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
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#caringplymouth

CARING PLYMOUTH

Thursday 15 October 2015
2.00 pm
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 the 3 September 2015.

5. PUBLIC HEALTH'S CORPORATE PERFORMANCE REPORT (Pages 7 - 10)

The Panel to receive the Public Health's Corporate Performance Report.

6. NEW DEVON CCG FINANCE REPORT (SECTION ONE) (Pages 11 - 22)

The Panel to receive NEW Devon CCG's Finance Report.

7. NHS MATERNITY REVIEW (Pages 23 - 24)

The Panel to take part in NHS England's consultation on NHS Maternity Review.

8. TRACKING RESOLUTIONS (Pages 25 - 28)

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 29 - 30)

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.

Nil.