



#caringplymouth



Democratic Support and Member Support
Chief Executive's Department

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CARING PLYMOUTH

Thursday 10 December 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 - 4)

To confirm the minutes of the last meeting held on 15 October 2015.

5. CORPORATE PERFORMANCE REPORT (Pages 5 - 32)

The Panel to receive Adult Social Care's Corporate Performance Report.

6. FAIRER CHARGING POLICY (Pages 33 - 50)

The Panel to be provided with the Fairer Charging Policy.

7. VOLUME / COST / REVIEW OF SOCIAL CARE PACKAGES (Pages 51 - 56)

The Panel to receive a presentation on Social Care Packages.

8. CQC REPORT AND ACTION PLAN / PERFORMANCE REVIEW (Pages 57 - 128)

The Panel to be provided with an overview of CQC Report and Action Plan.

9. DIAGNOSTIC WAITING TIMES

The Panel to receive a presentation on Diagnostic Waiting Times.

10. THRIVE PLYMOUTH (Pages 129 - 138)

The Panel to be provided with an update on Thrive Plymouth.

11. TRACKING RESOLUTIONS

(Pages 139 - 140)

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

12. WORK PROGRAMME

(Pages 141 - 142)

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

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) 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.