



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 21 January 2016
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 10 December 2015.

5. A 'FAIR PRICE FOR CARE' FOR OLDER PERSONS' RESIDENTIAL AND NURSING HOMES AND A 'FAIR PRICE FOR CARE' FOR RESIDENTIAL AND NURSING HOMES FOR ADULTS UNDER 65 YEARS OF AGE

(Pages 7 - 12)

The Panel to receive a report on Care Home Fees.

6. DENTAL PROVISION

(Pages 13 - 34)

The Panel to receive a report on Dental Provision.

7. SUCCESS REGIME

The Panel to receive a presentation on the Success Regime.

8. SAFEGUARDING ADULTS BOARD

The Panel to receive a presentation on the role of the Safeguarding Adults Board.

9. TRACKING RESOLUTIONS

(Pages 35 - 36)

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 37 - 38)

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

11. 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.