



**Plymouth
Safeguarding
Adults Board**

Adult Safeguarding
Plymouth City Council
Windsor House
Plymouth PL65UF

Please ask for Megan Cleaves
T 01752 304270
E megan.cleaves@plymouth.gov.uk
www.plymouth.gov.uk/democracy
2 October 2015

PLYMOUTH SAFEGUARDING ADULTS BOARD

Thursday 8 October 2015
10.00 am
Conference Room 1 Ground Floor, Windsor House

Members:

Andy Bickley, Chair
Councillor Tuffin, Carole Burgoyne, Gary Wallace, Judith Harwood, Craig McArdle, Matt Garrett, Jane Elliot Tonic, Tony Staunton, Julian Moulard, Roslynn Azzam, Laura Collingwood-Burke, D/Supt Paul Northcott, Karen Marcellino, Greg Dix, Geoff Baines, Dave Simpkins, Antonia Reynolds, Georgia Webb, Charlotte Coker, Sue Baldwin and Phil Smale.

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

PLYMOUTH SAFEGUARDING ADULTS BOARD

- 1. WELCOME AND APOLOGIES:**
- 2. MINUTES AND MATTERS ARISING:** (Pages 1 - 8)
- 3. DECLARATIONS OF INTEREST:**
- 4. CHAIRS UPDATE:**
- 5. SERVICE UPDATES:** (Pages 9 - 16)
- 6. CCG PRESENTATION ON MHCCC:** (Pages 17 - 28)
- 7. SAFEGUARDING MANAGER REPORT:** (Pages 29 - 30)
- 8. SAB BUSINESS 2015/16:** (Pages 31 - 40)
- 9. AOB:**
- 10. FUTURE MEETINGS:**
- 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) 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

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.

- 12. SERVICE UPDATE:** (Pages 41 - 42)