



Democratic and Member Support

Chief Executive's Department
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WELLBEING OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 9 August 2017
3.00 pm
Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Bridgeman, Cook, Dann, Deacon, Loveridge, Dr Mahony, Sparling, Tuffin and Tuohy.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on webcasting, 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

Wellbeing Overview and Scrutiny Committee

1. To Note the Appointment of the Chair and Vice Chair

The Committee will be asked to note the appointment of the Chair and Vice Chair for the forthcoming municipal year 2017/18.

2. Apologies

To receive apologies from Members for non attendance.

3. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. Chairs Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Minutes (Pages 1 - 6)

To confirm the minutes of the meetings held on 26 April 2017.

6. Acute Services Review (Pages 7 - 20)

The Committee will receive a presentation upon Acute Services Review.

7. Accountable Care Delivery System (Pages 21 - 26)

The Committee will receive a presentation upon Accountable Care Delivery System.

8. Re-procurement of Sexual Assault Referral Centre (SARC) (Pages 27 - 46)

The Committee will receive a presentation upon the Re-procurement of Sexual Assault Referral Centre (SARC).

9. Integrated Commissioning Score Card (Pages 47 - 56)

The Committee will receive a presentation upon the Integrated Commissioning Score Card.

10. Integrated Finance Monitoring Report (Pages 57 - 68)

The Committee will receive the Integrated Finance Monitoring Report.

11. Tracking Resolutions

(Pages 69 - 72)

The Committee will consider the tracking resolutions document.

12. Work Programme

(Pages 73 - 74)

The Committee will receive the work programme.