



Oversight and Governance

Chief Executive's Department
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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 25 July 2018
2.00 pm
Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair
Councillor Mrs Bowyer, Vice Chair
Councillors Corvid, Hendy, James, Loveridge, Dr Mahony, Parker-Delaz-Ajete and Vincent.

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

This meeting will be webcast and available on-line after the meeting. By entering the Warspite Room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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Tracey Lee
Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

1. Apologies

To receive apologies for non-attendance submitted by Councillors.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes (Pages 1 - 4)

To confirm the minutes of the previous meeting held on 13 June 2018.

4. Chair's Urgent Business

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

5. An update on our Plymouth System Reset: (Pages 5 - 22)

6. Care Quality Commission Action Plan Update: (Pages 23 - 42)

7. Healthwatch Plymouth Annual Report 2017/18: (Pages 43 - 78)

8. Integrated Commissioning Scorecard (Pages 79 - 88)

The Chair advised that this item together with the integrated finance monitoring report had been included on the agenda for information. As no issues had been identified for consideration prior to the meeting, no Cabinet Members or officers had been invited to attend.

9. Integrated Finance Monitoring Report (Pages 89 - 98)

The Chair advised that this item together with the integrated finance monitoring report had been included on the agenda for information. As no issues had been identified for consideration prior to the meeting, no Cabinet Members or officers had been invited to attend.

10. Work Programme (Pages 99 - 102)

11. Tracking Resolutions (Pages 103 - 104)