



Oversight and Governance

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

Wednesday 23 January 2019
2.00 pm
Warspite Room, Council House

Members:

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

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

The 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.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

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 - 6)

To confirm the minutes of the previous meeting held on 21 November 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. Report from Independent Chair, Plymouth Safeguarding Adults Board (PSAB): (Pages 7 - 10)

6. Sustainability and Transformation Partnership (STP) and Integrated Care System (ICS) Update (Pages 11 - 16)

7. Progress Update on CQC Action Plan (Pages 17 - 94)

8. Missed Hospital Appointments (Pages 95 - 100)

9. Integrated Finance Monitoring Report (Pages 101 - 116)

10. Integrated Performance Scorecard (Pages 117 - 126)

11. Work Programme (Pages 127 - 130)

12. Tracking Resolutions (Pages 131 - 132)