



Oversight and Governance

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 19 June 2019

2.00 pm

Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor Mrs Bowyer, Vice Chair

Councillors Corvid, Deacon, James, Nicholson, Parker-Delaz-Ajete, Tuffin and Tuohy.

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

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Tracey Lee

Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

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

The Committee will be asked to note the appointment of the Chair and Vice-Chair for the forthcoming municipal year 2019/2020.

2. Apologies

To receive apologies for non-attendance submitted by Councillors.

3. Declarations of Interest

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

4. Minutes (Pages 1 - 6)

To confirm the minutes of the previous meeting held on 21 March 2019.

5. Chair's Urgent Business

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

6. Terms of Reference (Pages 7 - 18)

7. CQC Report on Derriford's Emergency Department (Pages 19 - 32)

8. Disability Parking at Derriford Hospital (Pages 33 - 38)

9. A Long Term Plan (LTP) for Devon (Pages 39 - 50)

10. General Practice Update (Pages 51 - 56)

11. Integrated Care System Performance Report (Pages 57 - 64)

12. Integrated Finance Report (Pages 65 - 76)

13. Work Programme (Pages 77 - 78)

14. Tracking Decisions (Pages 79 - 80)