







Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

Please ask for Democratic Support T 01752 305155 E democraticsupport@plymouth.gov.uk www.plymouth.gov.uk Published 23 July 2019

Health and Adult Social Care Overview and Scrutiny Committee

Wednesday 31 July 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.

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

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

Tracey Lee

Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

I. 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 I - 8)

To confirm the minutes of the previous meeting held on 19 June 2019.

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. Mapping of Corporate Plan to Scrutiny Committees (Pages 9 - 10)

For information.

- 6. Devon Long Term Plan Consultation (Pages 11 50)
- 7. University Hospitals Plymouth NHS Trust CQC Action Plan: (Pages 51 54) Emergency Department Inspection
- 8. Update following the closure of Broadreach/Longreach (Pages 55 58)
 House
- 9. Healthwatch Annual Report (Pages 59 106)
- 10. Adult Social Care Future Direction Presentation
- 11. Integrated Care System Performance Scorecard (Pages 107 114)
- 12. Work Programme (Pages 115 118)
- 13. Tracking Decisions (Pages 119 120)