



Oversight and Governance

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

Wednesday 9 October 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. 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 - 8)

To confirm the minutes of the previous meeting held on 31 July 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

6. Winter Planning (Pages 9 - 22)

7. Health and Wellbeing Hubs (Pages 23 - 34)

8. Director of Public Health Annual Report (To Follow)

9. Brexit - Verbal Update

10. Plymouth Integrated Fund Finance Report - Month 5 2019/20 (Pages 35 - 56)

11. Devon Integrated Care System Performance Quarter One 2019/20 (Pages 57 - 64)

12. Work Programme (Pages 65 - 68)