



Health and Well Being Overview and Scrutiny Committee

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| Date: | Monday, 12 March 2012 |
| Time: | 6.15 pm |
| Venue: | Committee Room 1 - Wallasey Town Hall |

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST / PARTY WHIP

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they are subject to a party whip in connection with any item(s) to be considered and, if so, to declare it and state the nature of the whipping arrangement.

2. MINUTES (Pages 1 - 14)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee meetings held on 19 January and 6 February, 2012.

3. SOCIAL CARE SERVICES FOR PEOPLE WITH DEMENTIA (Pages 15 - 56)

4. PROGRESS REPORT FOR DEMENTIA SCRUTINY REVIEW - THE CARE OF PEOPLE WITH DEMENTIA IN AN ACUTE HOSPITAL SETTING (Pages 57 - 64)

5. PRESENTATION ON KENT HOUSE CQC REPORT

Sheena Cumiskey, Chief Executive, and Andy Styring, Director of Operations at the Cheshire and Wirral Partnership NHS Foundation Trust, will give an update on the outcome of the CQC inspection at

Kent House, Oxton.

6. LINKS TRANSITION TO A LOCAL HEALTH WATCH ORGANISATION (Pages 65 - 70)

7. BRIEFING UPDATE FROM CLINICAL COMMISSIONING GROUPS

Verbal update from CCGs on commissioning of services.

8. 2011/12 THIRD QUARTER PERFORMANCE AND FINANCIAL REVIEW (Pages 71 - 82)

9. KINGSLEY HOUSE, WALLASEY - BRIEFING NOTE

A briefing note will be provided for the Committee.

10. TRANSFORMATION OF DAY SERVICES - BRIEFING NOTE

A briefing note will be provided for the Committee.

11. NEW LEGISLATIVE FRAMEWORK SUMMARY REPORT (Pages 83 - 116)

The report considered by the Scrutiny Programme Board at its meeting on 28 February, 2012, and the paper, 'New Legislative Framework' from the Centre for Public Scrutiny, are attached for the committee's information particularly in relation to the implications arising from the Health and Social Care Bill.

12. WORK PROGRAMME

Report to follow.

13. FORWARD PLAN

The Forward Plan for the period March to June, 2012 has now been published on the Council's intranet/website and Members are invited to review the Plan prior to the meeting in order for the Committee to consider, having regard to the Committee's work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

14. MINUTES OF THE CHESHIRE AND WIRRAL COUNCILS JOINT SCRUTINY COMMITTEE (Pages 117 - 122)

The minutes of the meeting of the Cheshire and Wirral Councils Joint Scrutiny Committee held on 23 January, 2012 are submitted for the Committee's information.

15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR