



Health and Well Being Overview and Scrutiny Committee

Date:	Monday, 22 June 2009
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. DECLARATIONS OF INTEREST

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 - 16)

To receive the minutes of the meetings of the Social Care, Health and Inclusion Overview and Scrutiny Committee held on 25 March and 5 May, 2009.

3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to appoint a Vice-Chair.

4. TERMS OF REFERENCE (Pages 17 - 20)

The Committee is requested to note its revised terms of reference – those specific to this Committee, general terms of reference for overview and scrutiny committees and those of the Scrutiny Programme Board.

5. COMMITTEE WORK PROGRAMME 2009/10 (Pages 21 - 30)

A report on the work programme is submitted together with a letter from the North West Ambulance Service on possible areas for scrutiny.

6. CO-OPTED MEMBERSHIP

All of the new overview and scrutiny committees are being asked to consider if they wish to extend or initiate co-opted membership.

7. TRANSFORMING ADULT SOCIAL SERVICES - AN OVERVIEW AND UPDATE (Pages 31 - 36)

8. ANNUAL PERFORMANCE REPORT 2008/09 (Pages 37 - 38)

9. VALUING PEOPLE NOW IMPLEMENTATION (Pages 39 - 44)

10. LINKS ANNUAL REPORT (Pages 45 - 64)

11. PROGRESS REPORT ON ACTIONS TAKEN AS A HEALTH AND SOCIAL CARE ECONOMY TO IMPROVE THE PATIENT JOURNEY FOLLOWING ADMISSION TO HOSPITAL IN WIRRAL (Pages 65 - 84)

12. PROCESS AND OUTCOMES OF THE 'WARRENS' CONSULTATION (Pages 85 - 92)

13. DEMENTIA SCRUTINY REVIEW - PROGRESS REPORT (Pages 93 - 100)

14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR