



# Health and Well Being Overview and Scrutiny Committee

<b>Date:</b>	<b>Tuesday, 8 September 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 - 8)

To receive the minutes of the meeting of the Health and Well Being Overview and Scrutiny Committee held on 22 June, 2009.

### 3. NORTH WEST AMBULANCE SERVICE

Dave Kitchen, Head of Service for NWAS (Cheshire and Merseyside) and Julie Treharne, Communications Lead (Cheshire and Merseyside) will give a presentation to the Committee.

### 4. HEALTH INEQUALITIES PLAN (Pages 9 - 12)

5. **TRANSFORMING ADULT SOCIAL SERVICES - AN OVERVIEW AND UPDATE (Pages 13 - 110)**
6. **QUARTER ONE PERFORMANCE REPORT - APRIL TO JUNE 2009/2010 (Pages 111 - 120)**
7. **DIGNITY IN CARE (Pages 121 - 126)**
8. **REVIEW OF MEALS ON WHEELS CONTRACT (Pages 127 - 144)**
9. **PROPOSAL FOR THE MODERNISATION AND DEVELOPMENT OF PRIMARY CARE FACILITIES IN NHS WIRRAL: PUBLIC CONSULTATION - OUTCOME OF THE PROPOSAL TO RELOCATE GREENWAY ROAD SURGERY TO THE ST CATHERINE'S DEVELOPMENT (Pages 145 - 150)**
10. **COMMITTEE WORK PROGRAMME 2009/2010 (Pages 151 - 158)**
11. **CO-OPTED MEMBERSHIP**

The Committee will recall that at its meeting on 22 June views were sought as to whether it would wish to extend its co-opted membership. The Committee resolved that the matter be deferred until the next meeting.

12. **ANY OTHER BUSINESS APPROVED BY THE CHAIR**