



Health and Well-Being Overview and Scrutiny Committee

Date:	Tuesday, 10 November 2009
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

LINKs Reception at 5.30pm

All Health and Well Being Overview and Scrutiny Committee Members are invited to meet with LINKs Board members in the Round Room from 5.30pm. Sandwiches will be available in the Round Room and the Committee meeting will commence at 6.15pm in Committee Room 1.

1. **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 - 8)**

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 8 September, 2009.

3. **PRESENTATION ON QUARTER TWO PERFORMANCE 2009/10**

The Quarter 2 Performance Report on activities relevant to Health and Well Being Overview and Scrutiny Committee will be available to view

in the web library and a presentation will be made by the Director of Adult Social Services.

4. PERSONALISATION TRAINING SESSION FEEDBACK

Following the Personalisation training session on 29 October, this is an opportunity for members to ask any follow-up questions.

5. UPDATE ON HOSPITAL DISCHARGE (Pages 9 - 32)

6. DELIVERING SAME SEX ACCOMMODATION UPDATE OCTOBER 2009 (Pages 33 - 40)

7. HEALTH AND HOMELESSNESS UPDATE (Pages 41 - 48)

8. WIRRAL HEALTH ECONOMY - 2008/09 ANNUAL HEALTH CHECK BY THE CARE QUALITY COMMISSION (Pages 49 - 54)

9. UPDATE ON SWINE FLU

Kathy Doran, Chief Executive, NHS Wirral, will give a verbal update on the latest situation.

The following 3 reports, items 10 – 12, will be considered at the Audit and Risk Management Committee on 3 November and have been placed on this agenda at the request of the Chair.

10. ADULT SOCIAL SERVICES - CHARGING POLICY - SERVICE USERS RESIDING AT "IN HOUSE" SUPPORTED LIVING UNITS DURING THE PERIOD 1997 TO 2003 (Pages 55 - 80)

11. PROGRESS REPORT ON ACTION PLAN IN RELATION TO PUBLIC INTEREST DISCLOSURE ACT 1998 (PIDA) (Pages 81 - 96)

12. CHARGING ARRANGEMENTS FOR SUPPORTED LIVING IN WIRRAL 1997 TO 2003 (Pages 97 - 102)

13. COMMITTEE WORK PROGRAMME 2009/10 (Pages 103 - 110)

14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR