



Health and Well Being Overview and Scrutiny Committee

Date:	Tuesday, 19 January 2010
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 - 10)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 10 November, 2009.

Also attached is a note giving an update on the situation regarding Co-opted Members (see minute 29 - 10/11/09).

3. YOUR REASON, YOUR WAY - STOP SMOKING CAMPAIGN

Presentation by Sue Drew, Deputy Joint Director of Public Health, NHS Wirral.

4. **CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT 2008/09 (Pages 11 - 28)**
5. **2009/10 INTERIM PERFORMANCE AND FINANCIAL REVIEW**

Presentation by the Director of Adult Social Services.
6. **TRANSFORMATION OF ADULT SOCIAL SERVICES - PERSONAL BUDGETS (Pages 29 - 66)**
7. **DEVELOPMENT OF TRANSITION SERVICES (Pages 67 - 78)**
8. **JOINT COMMISSIONING STRATEGY FOR CARERS (Pages 79 - 84)**
9. **1. WIRRAL HEALTH ECONOMY 2. JOINT COLLABORATION BOARD BETWEEN COUNTS OF CHESTER AND WUT HOSPITALS (Pages 85 - 88)**
10. **DRAFT PROTOCOL FOR JOINT WORKING BETWEEN WIRRAL HEALTH AND WELL BEING O&S COMMITTEE AND WIRRAL LOCAL INVOLVEMENT NETWORK (LINKS) (Pages 89 - 94)**
11. **ADULT SOCIAL SERVICES - CHARGING POLICY (Pages 95 - 160)**

Further to the deferral of this item at the last meeting (minutes 37 and 39 refer – 10/11/09) the following reports are submitted for the Committee's consideration together with the resolution of the Audit and Risk Management Committee of 25 November, 2009.

- (a) Report of the Chief Internal Auditor
Adult Social Services – Charging Policy – Service Users Residing at "In House" Supported Living Units during the period 1997 to 2003
 - (b) Statement from Mr M Morton
 - (c) Report of the Director of Adult Social Services
Charging Arrangements for Supported Living in Wirral 1997 – 2003
12. **OPTIONS FOR CHANGE - TOWARDS A STRATEGY FOR CARE SERVICES (Pages 161 - 174)**

The Chair has requested that this report, considered by Cabinet on 26 November, be placed on the agenda for the Committee's consideration. Also attached are the 8 recommendations made by Cabinet.

The 6 appendices to the report (which number some 370 pages) can be viewed at the following hyperlink, at item 206:
<http://wir06metrognome/ieListDocuments.aspx?CId=121&MId=732&Ver=4>

A copy will be also be available to view in the Members' Room.

- 13. COMMITTEE REFERRAL - COUNCIL EXCELLENCE OVERVIEW AND SCRUTINY COMMITTEE (Pages 175 - 176)**
- 14. COMMITTEE WORK PROGRAMME 2009/10 (Pages 177 - 186)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**