

Health and Well Being Overview and Scrutiny Committee

Date:	Monday, 1 November 2010
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 - 8)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 9 September, 2010.

3. HOSPITAL DISCHARGE REVIEW (Pages 9 - 14)

4. ALCOHOL RELATED HOSPITAL ADMISSIONS (Pages 15 - 20)

5. VCAW 'HOME FROM HOSPITAL' QUARTERLY REPORT (Pages 21 - 30)

6. 'YOUR REASON, YOUR WAY' - STOP SMOKING CAMPAIGN (Pages 31 - 36)

7. CONTRACTS FOR PERSONAL SUPPORT (Pages 37 - 46)

8. PRESENTATION ON SECOND QUARTER PERFORMANCE 2010/2011

The Quarter 2 Performance Report on activities relevant to Health and Well Being Overview and Scrutiny Committee is available to view in the web library and a presentation will be made by the Director of Adult Social Services.

9. COMMITTEE REFERRAL FROM SCRUTINY PROGRAMME BOARD

The following minute, 28 (Consultation Task Forces) has been referred by the Scrutiny Programme Board to all themed overview and scrutiny committees for consideration:

“As an item of urgent business, the Chair referred to the four Task Forces, which had been set up to assist the Council in formulating a consultation document with a view to achieving budgetary savings. He proposed that the Scrutiny Programme Board should receive a detailed overview report upon the background to the task forces, the cost of them to the Council and upon the process that was followed in the selection and appointment of the Task Force members, together with any register or declaration of interests that may have been completed by Task Force members.

Members expressed the view that it may be more appropriate for such information as falls within their remit to be requested by the relevant Overview and Scrutiny Committees.

Resolved – That the matters referred to by the Chair in relation to the Task Forces be referred to each of the themed Overview and Scrutiny Committees and they be requested to seek information in relation to those issues which fall within their remit.”

10. WORK PROGRAMME (Pages 47 - 54)

11. FORWARD PLAN

The Forward Plan for the period November 2010 to February 2011 has now been published on the Council's intranet/website. 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.

12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR