



# Health and Well Being Overview and Scrutiny Committee

<b>Date:</b>	<b>Tuesday, 18 January 2011</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. **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 - 6)**

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 1 November, 2010.

### 3. **PRESENTATION ON THIRD QUARTER PERFORMANCE 2010/11**

The Quarter 3 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 Interim Director of Adult Social Services. This will incorporate a report on the impact of the Government's Comprehensive Spending Review and funding allocation for Wirral's Adult Social Services.

**4. TRANSFORMATION OF ADULT SOCIAL SERVICES - PERSONAL BUDGETS PROJECT PHASE 2 EVALUATION (Pages 7 - 38)**

**5. PROGRESS REPORT ON REIMBURSEMENT IN RELATION TO PUBLIC DISCLOSURE ACT 1998 (PIDA) (Pages 39 - 44)**

**6. TRANSITION SERVICES - UPDATE REPORT (Pages 45 - 56)**

**7. CARE QUALITY COMMISSION - UPDATE PRESENTATION**

The Interim Director of Adult Social Services will give a presentation.

**8. CONSULTATION TASK FORCES AND PLANNED SERVICE CHANGES BETWEEN JANUARY - MARCH 2011 - UPDATE PRESENTATION**

The Interim Director of Adult Social Services will give a presentation.

**9. COMMISSIONING AND PROCUREMENT FROM THE VOLUNTARY SECTOR (Pages 57 - 64)**

**10. LOCAL IMPACT OF GOVERNMENT PLANS FOR FUTURE OF NHS - UPDATE PRESENTATION**

The Chief Executive of NHS Wirral and the Director of Public Health will give a presentation incorporating an update on the Public Health White Paper.

**11. COMMITTEE REFERRAL - SCRUTINY PROGRAMME BOARD - 26 OCTOBER, 2010 (Pages 65 - 66)**

At its meeting on 26 October, 2010, the Scrutiny Programme Board discussed the issue of scrutiny training and, amongst other things, resolved that the Health and Well Being Overview and Scrutiny Committee be requested to invite the Director of Public Health to provide an overview of health scrutiny and to invite all Members of the Council to attend.

The Committee is therefore asked to consider this request.

A copy of the Scrutiny Programme Board minute is attached.

**12. WORK PROGRAMME (Pages 67 - 78)**

**13. MINUTES OF THE CHESHIRE AND WIRRAL COUNCIL'S JOINT SCRUTINY COMMITTEE (Pages 79 - 86)**

The Committee is requested to note the minutes of the Cheshire and Wirral Council's Joint Scrutiny Committee held on 11 October, 2010.

**14. FORWARD PLAN**

The Forward Plan for the period January to April 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.

**15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**