

Health and Well Being Overview and Scrutiny Committee

Date:	Monday, 20 June 2011
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 - 12)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 22 March, 2011.

3. APPOINTMENT OF VICE-CHAIR

The Committee are invited to appoint a Vice-Chair for the ensuing municipal year.

4. EQUALITY FRAMEWORK - REFERRAL FROM SCRUTINY PROGRAMME BOARD (Pages 13 - 18)

The Scrutiny Programme Board at its meeting on 2 March, 2011 (minute 56 refers) referred this report with the following resolution:

'That each of the five themed Overview and Scrutiny Committees be requested to receive the presentation by the Corporate Equality and Cohesion Manager, to assist them in further developing the Council's scrutiny function so that the Council is on course to achieve Excellent status of the new Equality Framework for Local Government in November 2011.'

5. WIRRAL UNIVERSITY TEACHING HOSPITAL NHS FOUNDATION TRUST

Len Richards, Chief Executive of WUTH NHS Foundation Trust, will give a verbal update on the Site Strategy and waiting times for tests.

6. CHESHIRE AND MERSEYSIDE VASCULAR SURGERY REVIEW - UPDATE

Len Richards, Chief Executive of Wirral University Teaching Hospital NHS Foundation Trust and Dr Tom Dent will give a verbal update to the Committee.

7. PRESENTATION ON FOURTH QUARTER PERFORMANCE 2010/11

The Quarter 4 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.

8. STRATEGIC CHANGE PROGRAMME - REFERRAL FROM AUDIT AND RISK MANAGEMENT COMMITTEE

The Audit and Risk Management Committee at its meeting on 28 March, 2011 (minute 83 refers) considered a report of the Director of Technical Services, at which a Member referred to the 'risks associated with the non-delivery of benefits of the Strategic Change Programme' and at which the following resolution was passed:

'That the Health and Well Being Overview and Scrutiny Committee be requested to seek assurances from the Director of Adult Social Services in relation to the risks associated with the decision of the Cabinet to retain Fernleigh respite centre in the light of key staff having left under Early Voluntary Retirement/Voluntary Severance.'

9. DEMENTIA SCRUTINY REVIEW - REFERRAL FROM CABINET

The Cabinet at its meeting on 14 April, 2011 (minute 399 refers) considered the Dementia Scrutiny Review, referred from this Committee at its meeting on 22 March and passed the following resolution:

'That the Cabinet:

(1) welcomes the report of the Dementia Scrutiny Review and thanks

all those who have contributed to it;

(2) asks the Interim Director of Adult Social Care, in partnership with NHS Wirral, Cheshire and Wirral Partnership NHS Trust and Wirral University Teaching Hospital NHS Foundation Trust to facilitate the integration of services for people with dementia and similar conditions to produce a single pathway of support; and

(3) invites the Health & Wellbeing Overview and Scrutiny Committee to consider whether they would undertake a scrutiny review of the provision of Local Authority services for people with dementia, and what further steps could be taken to enhance outcomes through early intervention and support.'

The Committee is therefore asked to consider this request.

10. WORK PROGRAMME

To follow.

11. FORWARD PLAN

The Forward Plan for the period June to September 2011 has now been published on the Council's intranet/website and 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. MINUTES OF THE CHESHIRE AND WIRRAL COUNCILS JOINT SCRUTINY COMMITTEE (Pages 19 - 30)

The Committee is requested to note the minutes of the meetings of the Cheshire and Wirral Councils' Joint Scrutiny Committee held on 10 January and 4 April, 2011.

13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR