



Health and Well Being Overview and Scrutiny Committee

Date:	Tuesday, 13 September 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 - 16)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 20 June, 2011.

3. PRESENTATION ON FIRST QUARTER PERFORMANCE 2011/12

The first quarter 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 Interim Director of Adult Social Services.

**4. DEPARTMENT OF ADULT SOCIAL SERVICES KEY ISSUES
(Pages 17 - 38)**

Report and presentation by the Interim Director of Adult Social Services.

5. UPDATE REPORT ON PUBLIC HEALTH (Pages 39 - 46)

6. WORK PROGRAMME

Report to follow.

7. FORWARD PLAN

The Forward Plan for the period September to December 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.

**8. MINUTES OF THE CHESHIRE AND WIRRAL COUNCILS JOINT
SCRUTINY COMMITTEE (Pages 47 - 52)**

The minutes of the meeting of the Cheshire and Wirral Councils Joint Scrutiny Committee held on 11 July, 2011 are submitted for the Committee's information.

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR