



Health and Well Being Overview and Scrutiny Committee

Date:	Monday, 18 June 2012
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 12 March 2012.

3. APPOINTMENT OF VICE-CHAIR

The Committee is invited to appoint a Vice-Chair.

4. PUBLIC HEALTH UPDATE

To receive a verbal update from the Director of Public Health, Fiona Johnstone

5. CLINICAL COMMISSIONING GROUPS UPDATE

To receive a verbal update from Dr Phil Jennings, Clinical Commissioning Groups

6. EQUALITY IMPACT ASSESSMENTS - REFERRAL FROM SCRUTINY PROGRAMME BOARD (Pages 11 - 20)

The Scrutiny Programme Board at its meeting on 28 February, 2012 (minute 33 refers) referred this report with the following resolution:

“(1) The contents of the report be noted; and

(2) That the report be referred to all five Overview and Scrutiny Committees for their consideration.

7. WORK PROGRAMME

The Committee is requested to consider what issues should form the basis of its work programme for the ensuing municipal year.

8. FORWARD PLAN

The Forward Plan for the period June to September 2012 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.

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR