



## Health and Well Being Overview and Scrutiny Committee

<b>Date:</b>	<b>Monday, 14 January 2013</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 of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any items on the agenda and state the nature of the interest.

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 - 14)**

To receive the minutes of the Health and Well Being Overview and Scrutiny Committees held on 5 November 2012 and 4 December 2012.

**3. BUDGET 2013/16 - INITIAL PROPOSALS (Pages 15 - 20)**

At its meeting on 20 December 2012 (minute 144 refers), the Cabinet agreed in principle, to savings options for 2013/2016 totalling £29.6 million, subject to the outcome of further consultation where required.

Cabinet minute 144 is attached and the Committee is asked to consider those items, which fall within its remit.

**4. CHESHIRE AND WIRRAL PARTNERSHIP NHS FOUNDATION TRUST (CWP) LEARNING DISABILITY SERVICE REDESIGN (Pages 21 - 28)**

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust (CWP) in relation to the redesigning of the Learning Disability Service.

**5. MEDICINES MANAGEMENT (Pages 29 - 32)**

To consider a report of the Chief Executive, Wirral University Teaching Hospital in response to a request by the Committee in relation to Medicines Management.

**6. DEVELOPMENTS IN DEMENTIA CARE (Pages 33 - 36)**

To consider a report of Dr Abhi Mantgani, Clinical Chief Officer, Wirral CCG, in response to a request by the Committee in relation to developments in Dementia Care.

**7. NHS WIRRAL CCG UPDATE - JANUARY 2013 (Pages 37 - 40)**

To consider a report of Dr Abhi Mantgani, Clinical Chief Officer, Wirral CCG

**8. A STRATEGY TO TACKLE ALCOHOL RELATED HARM IN WIRRAL (2013-2016)**

To consider a presentation from the Director of Policy, Performance and Public Health.

**9. FORWARD PLAN**

The Forward Plan for the period January to April 2013 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.

**10. WORK PROGRAMME**

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

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