



# Health and Well Being Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 13 March 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 - 12)**

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 14 January 2013 and 12 February 2013.

**3. MID STAFFORDSHIRE NHS FOUNDATION TRUST PUBLIC INQUIRY (Pages 13 - 138)**

To receive a presentation from Dr Phil Jennings

**4. HEALTHWATCH - UPDATE (Pages 139 - 154)**

5. **PERSONAL BUDGETS AUDIT: REVIEW OF RESOURCE ALLOCATION SYSTEM (Pages 155 - 170)**
6. **QUARTERLY PERFORMANCE REPORT - PRESENTATION AND OUTCOME OF PERFORMANCE INFORMATION TASK AND FINISH GROUP (Pages 171 - 178)**
7. **PUBLIC HEALTH PRESENTATION - SMOKING IN WIRRAL**
8. **MEDICINES MANAGEMENT (Pages 179 - 182)**

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.

9. **FORWARD PLAN**

The Forward Plan for the period March to June 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**