

# Health and Well Being Overview and Scrutiny Committee

Date: Time:	Tuesday, 4 December 2012 6.00 pm
Venue:	Committee Room 3 - Wallasey Town Hall

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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. BUDGET OPTIONS (Pages 1 - 86)

The following documents are attached for Members' consideration:

- 'What Really Matters Questionnaire'
- Summary paper for Families and Wellbeing
- Options papers relevant to this Committee:
  - o Assessment and Care Management
  - o Support for Carers
  - Non-Residential Care Charges
  - $\circ \quad \text{Assistive Technology} \\$
  - Community Meals
  - Day Services
  - Help and Advice for Older People
  - Residential Care for Learning Disabilities
  - Review of Contracts
  - Review of Emergency Duty
  - Review of Equipment Services
  - Short Breaks (Respite)
  - Targeted Support
  - Voluntary Sector Contract Review

### 3. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR