



# Families and Wellbeing Policy and Performance Committee

**Date:** Tuesday, 9 July 2013

**Time:** 6.00 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 any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them 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. INTRODUCTIONS AND WELCOME

### 3. MINUTES (Pages 1 - 22)

To approve the accuracy of the minutes of the last meetings of the Children and Young People Overview and Scrutiny Committee on 18 March 2013 and the Health and Well Being Overview and Scrutiny Committee held on 13 March 2013 and 28 March 2013.

### 4. TERMS OF REFERENCE AND AREAS OF RESPONSIBILITY FOR THE FAMILIES AND WELLBEING POLICY AND PERFORMANCE COMMITTEE (Pages 23 - 30)

To consider a report and receive a presentation by the Director of Public Health/Head of Policy and Performance

**5. POLICY AND PERFORMANCE PROCEDURE RULES (Pages 31 - 42)**

To consider the report of the Director of Public Health/Head of Policy and Performance

**6. THE ROLE OF CO-OPTEEES (Pages 43 - 48)**

To consider the report of the Director of Public Health/Head of Policy & Performance

**7. FAMILIES AND WELLBEING DIRECTORATE PLAN**

To receive a joint presentation from Clare Fish, Strategic Director, Families and Wellbeing, Julia Hassall, Director of Children's Services and Graham Hodgkinson, Director of Adult Social Services in relation to the Directorate Plan.

**8. FAMILIES AND WELLBEING DASHBOARD (Pages 49 - 58)**

To consider the report of the Strategic Director of Families and Wellbeing

**9. PUBLIC HEALTH DASHBOARD (Pages 59 - 68)**

To consider the report of the Director of Public Health/Head of Policy and Performance.

**10. SCRUTINY REVIEW SCOPE: THE IMPLICATIONS OF THE FRANCIS REPORT FOR WIRRAL (Pages 69 - 76)**

To consider an update from the Chair of the Task and Finish Group

**11. FAMILIES AND WELLBEING POLICY AND PERFORMANCE COMMITTEE - WORK PROGRAMME (Pages 77 - 82)**

To consider the report of the Director of Public Health/Head of Policy & Performance.

**12. SCRUTINY: BRIEFING (Pages 83 - 92)**

The Briefing Note is attached for ease of reference.

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