



Families and Wellbeing Policy and Performance Committee

Date:	Monday, 9 September 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. MINUTES (Pages 1 - 10)

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 9 July 2013.

3. THE ROLE OF CO-OPTees AND PARTNERS (Pages 11 - 18)

To consider the report of the Members of the Co-optees Task and Finish Group

4. CHESHIRE AND WIRRAL PARTNERSHIP NHS FOUNDATION TRUST - COMMUNITY MENTAL HEALTH SERVICE AND LEARNING DISABILITY SERVICE REDESIGN (Pages 19 - 30)

To consider the report of the Cheshire and Wirral Partnership NHS Foundation Trust (CWP)

5. WIRRAL SAFEGUARDING CHILDREN'S BOARD AND SAFEGUARDING ADULTS PARTNERSHIP BOARD - UPDATE REPORT (Pages 31 - 36)

To consider a joint report and receive a presentation from the Director of Children's Services and Director of Adult Social Services

6. PUBLIC HEALTH - DEPARTMENTAL PLAN (Pages 37 - 74)

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

7. QUALITY ASSURANCE FRAMEWORK AND STANDARDS IN CARE HOMES (Pages 75 - 92)

To consider a report by the Director of Adult Social Services

8. THE OUTCOMES FOR LOOKED AFTER CHILDREN (Pages 93 - 134)

To consider a report by Members of the Looked After Children Task and Finish Group.

9. FAMILIES AND WELLBEING DASHBOARD (Pages 135 - 144)

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

10. PUBLIC HEALTH DASHBOARD (Pages 145 - 160)

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

11. POLICY UPDATE (Pages 161 - 166)

To consider any policy updates that falls under the remit of Families and Wellbeing

12. FAMILIES AND WELLBEING POLICY AND PERFORMANCE COMMITTEE - WORK PROGRAMME (Pages 167 - 170)

To consider the report of the Chair of the Families and Wellbeing Policy and Performance Committee

13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR

