

Families and Wellbeing Policy and Performance Committee

Date:	Thursday, 5 December 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 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

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 4 November, 2013.

(To Follow)

3. BUDGET OPTIONS - FOLLOW UP INFORMATION

To consider follow-up information in relation to the following:

- Shared Services & Integration (Verbal Update)
- Childrens Centres (Verbal Update)

4. FOSTERING ANNUAL REPORT (Pages 1 - 8)

To consider the report of the Children's Services Director

5. ADOPTION ANNUAL REPORT (Pages 9 - 14)

To consider the report of the Children's Services Director

6. HEALTH & WELLBEING STRATEGY AND ACTION PLAN (Pages 15 - 24)

The Committee is asked to note this item which had been previously considered by the Health and Wellbeing Board on Wednesday 13 November 2013.

7. LEISURE REVIEW (Pages 25 - 52)

To consider a presentation by Clare Fish, Strategic Director, Families and Wellbeing

8. WORK PROGRAMME (Pages 53 - 58)

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR