



Families and Wellbeing Policy and Performance Committee

Date: Tuesday, 8 July 2014

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 (Pages 1 - 14)

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 8 April 2014.

3. CLATTERBRIDGE CANCER CENTRE - PROPOSED REORGANISATION (Pages 15 - 106)

To receive an update from representatives from the Clatterbridge Cancer Centre.

4. TWO YEAR PLAN - NHS ENGLAND AREA TEAM (Pages 107 - 118)

To receive an update from a representative from NHS England Area Team.

5. FUTURE COUNCIL (Pages 119 - 130)

6. ARRANGEMENTS FOR THE ATTAINMENT SUB-COMMITTEE (Pages 131 - 134)

7. ARRANGEMENTS FOR THE HEALTH AND CARE PERFORMANCE PANEL (Pages 135 - 140)

8. FAMILIES AND WELLBEING DIRECTORATE - KEY ISSUES FROM DEPARTMENTAL PLAN

To receive a verbal update from Ms Clare Fish, Strategic Director, Families and Wellbeing and Ms Fiona Johnstone, Director of Public Health/Head of Policy and Performance highlighting the key issues from the Departmental Plan.

9. FAMILIES AND WELLBEING DIRECTORATE DASHBOARD REPORTS (Pages 141 - 172)

10. FINANCIAL MONITORING

This report is to follow.

11. WORK PROGRAMME (Pages 173 - 180)

12. BARNADOS VIDEO - YOUNG CARERS

The Committee will receive a short video from Barnados in relation to young carers.

13. ANY OTHER BUSINESS APPROVED BY THE CHAIR