



## Families and Wellbeing Policy and Performance Committee

<b>Date:</b>	Tuesday, 2 December 2014
<b>Time:</b>	6.00 pm
<b>Venue:</b>	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 - 8)**

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 3 November 2014.

**3. FEEDBACK FROM THE MEETING OF THE HEALTH & CARE PERFORMANCE PANEL HELD ON 20 OCTOBER 2014 (Pages 9 - 12)**

**4. UPDATE ON THE OUTCOMES FOR CHILDREN IN CARE AND SCRUTINY REVIEW (Pages 13 - 46)**

**5. TRADED SERVICES - PROPOSED CHANGES TO SERVICE DELIVERY**

To receive a verbal presentation from the Strategic Director Families and Wellbeing and the Director of Children's Services.

**6. AN ASSET BASED APPROACH TO SUPPORT 'USING SOCIAL CARE RESOURCES EFFECTIVELY TO TRANSFORM LIVES' (Pages 47 - 54)**

To received a verbal presentation from the Integration Programme Manager.

The report which was considered by Cabinet at its meeting held on 6 November 2014 is attached for information.

**7. WORK PROGRAMME (Pages 55 - 60)**