



# Families and Wellbeing Policy and Performance Committee

**Date:** Monday, 23 March 2015

**Time:** 6.00 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Lyndzay Roberts

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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 - 12)

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 2 February 2015.

### 3. REPORT OF THE CHAIR FROM MEETINGS OF THE HEALTH & CARE PERFORMANCE PANEL HELD ON 4 FEBRUARY 2015 (Pages 13 - 18)

4. **UPDATE REPORT REGARDING A&E AND WINTER PRESSURES - NORTH WEST AMBULANCE SERVICE (Pages 19 - 26)**
5. **WIRRAL UNIVERSITY TEACHING HOSPITAL - FINANCIAL UPDATE (Pages 27 - 30)**
6. **OVERVIEW OF VISION 2018**  
  
To receive a presentation by the Strategic Director of Families and Wellbeing.
7. **CHILDREN'S CENTRES/EARLY YEARS PROVISION (Pages 31 - 32)**
8. **FAMILIES AND WELLBEING DEPARTMENTAL PLAN (Pages 33 - 70)**
9. **FAMILIES AND WELLBEING DASHBOARD (INCLUDING PUBLIC HEALTH) (Pages 71 - 92)**
10. **FINANCIAL MONITORING (Pages 93 - 102)**
11. **WORK PROGRAMME (Pages 103 - 108)**