



Policy and Performance - Families and Wellbeing Committee

Date: Tuesday, 8 September 2015

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Lyndzay Roberts

Tel: 0151 691 8262

e-mail: lyndzayroberts@wirral.gov.uk

Website: <http://www.wirral.gov.uk>

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 30 June 2015.

3. NOTICE OF MOTION - MENTAL HEALTH CHALLENGE (Pages 9 - 10)

At the meeting of the Council held on 6 July 2015 (minute 64 refers), the attached Notice of Motion proposed by Councillor T Anderson and seconded by Councillor L Rennie was referred by the Mayor to this Committee for consideration.

In accordance with Standing Order 7 (6), Councillors Anderson and Rennie had been invited to attend the meeting in order for them to be given an opportunity to explain the Motion.

4. UPDATE ON 'BECOMING A DEMENTIA-FRIENDLY COUNCIL' (Pages 11 - 14)

Notice of Motion originally debated by Committee in September 2014.

5. SAFEGUARDING ANNUAL REPORT 2014/15

To receive a verbal presentation from the Corporate Safeguarding Manager regarding the Safeguarding Annual Report.

6. FAMILIES AND WELLBEING DASHBOARD (INCLUDING PUBLIC HEALTH) (Pages 15 - 38)

7. FINANCIAL MONITORING 2014/15 END OF YEAR REPORT AND 2015/16 QUARTER 1 REPORT (Pages 39 - 56)

8. COUNCIL PLAN: DELIVERY PLAN PROPOSALS FOR PEOPLE PRIORITIES

To receive a verbal presentation regarding the Council Plan: Delivery Plan Proposals for People Priorities.

9. POLICY INFORM BRIEFING PAPER (Pages 57 - 88)

10. REPORT OF THE CHAIR FROM MEETING OF THE HEALTH & CARE PERFORMANCE PANEL HELD ON 20 AUGUST 2015 (Pages 89 - 94)

11. WORK PROGRAMME (Pages 95 - 100)