

Policy and Performance - Families and Wellbeing Committee

Date:	Tuesday, 30 June 2015
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 - 10)

To approve the accuracy of the minutes of the last meeting of the Families and Wellbeing Policy and Performance Committee held on 23 March 2015.

3. MINUTES OF THE ATTAINMENT SUB COMMITTEE- 4 MARCH 2015 (Pages 11 - 16)

4. REPORT OF THE CHAIR FROM MEETINGS OF THE HEALTH & CARE PERFORMANCE PANEL HELD ON 1 APRIL AND 12 MAY 2015 (Pages 17 - 22)

5. **FAMILIES AND WELLBEING DASHBOARD (INCLUDING PUBLIC HEALTH) (Pages 23 - 56)**
6. **DISABILITY SERVICE FOR CHILDREN: BUDGET OPTION - PROGRESS REPORT (Pages 57 - 64)**
7. **PUBLIC HEALTH ANNUAL REPORT**

To receive a verbal presentation from the Director of Public Health.
8. **HEALTH AND CARE PANEL - ARRANGEMENTS FOR 2015/16 MUNICIPAL YEAR (Pages 65 - 70)**
9. **CHILDREN SUB-COMMITTEE - ARRANGEMENTS FOR 2015/16 MUNICIPAL YEAR (Pages 71 - 76)**
10. **DRAFT PROTOCOL TO PROMOTE MORE EFFECTIVE JOINT WORKING BETWEEN HEALTH & WELLBEING BOARD, HEALTHWATCH AND HEALTH SCRUTINY (Pages 77 - 88)**
11. **POLICY INFORM BRIEFING PAPER (Pages 89 - 106)**
12. **WORK PROGRAMME (Pages 107 - 112)**