

Adult Care and Health Overview and Scrutiny Committee

Date:	Tuesday, 30 January 2018
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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.

3. **MINUTES** **(Pages 1 - 12)**
To approve the accuracy of the minutes of the meeting held on 28 November 2017.
4. **DYNAMIC PURCHASING SCHEME FOR CHC (NHS CONTINUING HEALTHCARE) BEDS - IMPACT** **(Pages 13 - 16)**
5. **DRAFT PHARMACEUTICAL NEEDS ASSESSMENT (PNA)** **(Pages 17 - 20)**
6. **ADULTS SAFEGUARDING ANNUAL REPORT 2016/17** **(Pages 21 - 46)**

7. **SOCIAL CARE AND HEALTH INTEGRATION** (Pages 47 - 62)
8. **ADULT CARE AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE - FEEDBACK FROM BUDGET WORKSHOP**
(Pages 63 - 74)
9. **ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE - WORK PROGRAMME UPDATE REPORT**
(Pages 75 - 82)