

Adult Care and Health Overview and Scrutiny Committee

Date:	Wednesday, 12 September 2018
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. APOLOGIES FOR ABSENCE

2. MEMBER DECLARATIONS OF INTEREST

Members are asked to consider whether they have any disclosable pecuniary or non-pecuniary interests in connection with any item(s) on the 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 - 10)

To approve the accuracy of the minutes of the Adult Care and Health Overview and Scrutiny Committee meeting held on 27 June 2018.

4. FINANCIAL MONITORING - 2018/19 Q1 (Pages 11 - 42)

5. WIRRAL UNIVERSITY TEACHING HOSPITAL - CQC INSPECTION (Pages 43 - 48)

6. SEACOMBE BIRTHING CENTRE / HIGHFIELD UNIT - IMPACT (VERBAL UPDATE)

7. WIRRAL COMMUNITY TRUST - CQC INSPECTION (Pages 49 - 52)

8. URGENT CARE CONSULTATION (VERBAL UPDATE)
9. INTEGRATED SOCIAL CARE TRANSFER - 12 MONTHS ON STAFF PERSPECTIVES (VERBAL UPDATE)
10. PHLEBOTOMY SERVICE UPDATE (Pages 53 - 60)
11. 2018/19 QUARTER 1 WIRRAL PLAN AND HEALTH AND CARE PERFORMANCE (Pages 61 - 80)
12. HEALTH AND CARE PERFORMANCE PANEL - TERMS OF REFERENCE (Pages 81 - 88)
13. ADULT CARE AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME UPDATE (Pages 89 - 104)
14. URGENT BUSINESS

To consider any other business that the Chair accepts as being urgent.