

Adult Care and Health Overview and Scrutiny Committee

Date:	Tuesday, 27 November 2018
Time:	6.00 p.m. (or on the rising of the Adult Care and Health Call-In meeting, whichever is the later)
Venue:	Committee Room 1 - Wallasey Town Hall

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MEMBERS' CODE OF CONDUCT - 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 - 26)**

To approve the accuracy of the minutes of the meeting held on 12 September 2018 and the special meeting held on 12 November 2018.
- 4. FINANCIAL MONITORING REPORT QUARTER 2 2018/19 (Pages 27 - 56)**
- 5. MUSCULOSKELETAL (MSK) INTEGRATED TRIAGE SERVICE - UPDATE (Pages 57 - 70)**

6. **ANNUAL SOCIAL CARE COMPLAINTS REPORT 2017/18**
(Pages 71 - 82)
7. **LEARNING DISABILITY COMMISSIONING (VERBAL UPDATE)**
8. **2018/19 QUARTER 2 WIRRAL PLAN AND HEALTH AND CARE PERFORMANCE**
(Pages 83 - 100)
9. **REPORT OF THE HEALTH AND CARE PERFORMANCE PANEL**
(Pages 101 - 108)
10. **ADULT CARE AND HEALTH OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME UPDATE** (Pages 109 - 114)
11. **ANY OTHER BUSINESS APPROVED BY THE CHAIR**

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