

Adult Care and Health Overview and Scrutiny Committee

Date:	Tuesday, 19 March 2019
Time:	6.00 p.m.
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 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 Adult Care and Health Overview and Scrutiny Committee meeting held on 29 January 2019.
- 4. PHLEBOTOMY SERVICE UPDATE** (Pages 13 - 14)
- 5. FINANCIAL MONITORING REPORT QUARTER 3 2018/19**
(Pages 15 - 32)
- 6. 2018/19 QUARTER 3 WIRRAL PLAN AND HEALTH AND CARE PERFORMANCE**
(Pages 33 - 50)

7. EXTRA CARE HOUSING DELIVERY (Pages 51 - 56)
8. CONTINUING HEALTHCARE SCRUTINY REVIEW ACTION PLAN FOLLOW UP (Pages 57 - 62)
9. REVIEW OF DRAFT QUALITY ACCOUNTS 2018/19 (Pages 63 - 66)
10. REPORT OF THE HEALTH AND CARE PERFORMANCE PANEL (Pages 67 - 76)
11. ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME UPDATE (Pages 77 - 88)

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