



Adult Care and Health Overview and Scrutiny Committee

Date:	Tuesday, 27 November 2018
Time:	4.00 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. CALLED-IN BUSINESS - WIRRAL HEALTH AND CARE COMMISSIONING POOLED FUND ARRANGEMENTS**
(Pages 1 - 170)

To consider the decision taken by the Joint Strategic Commissioning Board (Cabinet Committee) on 16 October, 2018 relating to 'Wirral Health and Care Commissioning Pooled Fund Arrangements' which has been called-in in accordance with Council Procedure Rule / Standing Order 35.

The following papers are attached:

- Call-in meeting procedure;
- The Call-in Notice;
- Minute Extract – JSCB, 16 October, 2018;
- The report considered by the decision maker.

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