

Adult Care and Health Overview and Scrutiny Committee

Date:	Wednesday, 26 June 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. **DECLARATIONS OF INTEREST**
3. **APPOINTMENT OF VICE-CHAIR**
4. **MINUTES (Pages 1 - 18)**

To approve the accuracy of the minutes of the Adult Care and Health Overview and Scrutiny Committee meeting held on 19 March 2019.

To receive the draft minutes of the Wirral and Cheshire West and Chester Joint Overview and Scrutiny Committee meeting held on 18 December 2018.

5. **JOINT HEALTH SCRUTINY - NOMINATIONS**

The Committee is requested to provide nominations and confirm the appointment of 3 members (2 Labour : 1 Conservative) to the Wirral & Cheshire West and Chester Joint Health Scrutiny Committee.

6. **WIRRAL UNIVERSITY TEACHING HOSPITAL CQC INSPECTION**

Verbal update.

CQC Inspection documentation may be found [here](#).

7. **WIRRAL EVOLUTIONS ANNUAL UPDATE (Pages 19 - 24)**
8. **NHS 111 OFFER (Pages 25 - 34)**
9. **URGENT CARE REVIEW - OUTCOME OF CONSULTATION (Pages 35 - 226)**
10. **PHLEBOTOMY SERVICE UPDATE (Pages 227 - 230)**
11. **2018/19 QUARTER 4 AND YEAR END WIRRAL PLAN AND HEALTH AND CARE PERFORMANCE (Pages 231 - 266)**
12. **REPORT OF HEALTH AND CARE PERFORMANCE PANEL (Pages 267 - 274)**
13. **ESTABLISHMENT OF THE HEALTH AND CARE PERFORMANCE WORKING GROUP 2019/20 (Pages 275 - 278)**
14. **ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME UPDATE REPORT (Pages 279 - 286)**

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