



MEETING: OVERVIEW AND SCRUTINY COMMITTEE
(HEALTH AND SOCIAL CARE)

DATE: Tuesday 6 April 2010

TIME: 6.30 pm

VENUE: Town Hall, Southport

Member

Councillor
Hill (Chair)
McGuire (Vice-Chair)
Barber
Fenton
1 Vacancy
Howe
Ibbs
McGinnity (Spokesperson)
Pearson (Spokesperson)
Webster

Substitute

Councillor
Colbert
Blackburn
D Jones
Larkin
Cluskey
C Mainey
T Jones
Mahon
Bigley
Bradshaw

COMMITTEE OFFICER: Debbie Campbell
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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A G E N D A

1. **Apologies for Absence**

2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.

3. **Minutes**

(Pages 5 - 20)

Minutes of the meeting held on 2 March 2010.

4. **NHS Sefton**

Reports of the Interim Chief Executive, NHS Sefton:-

a) Review of Changes to Phlebotomy Clinics within Litherland Town Hall Health Centre.

(Pages 21 - 24)

b) Summary of Attendance at Walk-In Centres.

(Pages 25 - 26)

c) Update Report - April 2010.

(Pages 27 - 30)

5. **Dementia Working Group - Final Report**

TO FOLLOW

Report of the Assistant Chief Executive.

6. **Work Programme Key Decision Forward Plan - 1 April to 31 July 2010**

(Pages 31 - 34)

Report of the Assistant Chief Executive.