



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

DATE: Tuesday 1 March 2011

TIME: 6.30 pm

VENUE: Town Hall, Bootle

### Member

Councillor  
Hill (Chair)  
McGuire (Vice-Chair)  
L. Cluskey  
Howe  
Ibbs  
Jones (Spokesperson)  
Larkin  
McGinnity  
Veidman  
Webster (Spokesperson)

### Substitute

Councillor  
Dodd  
S Mainey  
Tweed  
C Mainey  
Dutton  
Barber  
Hubbard  
Hardy  
Carr  
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 - 16)

Minutes of the meeting held on 25<sup>th</sup> January 2011.
4. **NW Ambulance Service NHS Trust - Public Consultation on Foundation Trust Status**

Sarah Byrom, Director of Performance and Patient Experience, NW Ambulance Service NHS Trust, to give a presentation on the Trust's aspiration to become a Foundation Trust.
5. **Mersey Care NHS Trust - Update Report** (Pages 17 - 18)

Report of the Chief Executive, Mersey Care NHS Trust.
6. **Update on NHS Reforms**

Janet Atherton, Acting Chief Executive, NHS Sefton, to make a presentation.
7. **Protocol for Working Together** (Pages 19 - 30)

Report of the Assistant Chief Executive.
8. **NHS Sefton - Update Report** (Pages 31 - 36)

Report of the Acting Chief Executive, NHS Sefton.
9. **Assessment Of Commissioning For Adult Social Care 2009-10** (Pages 37 - 68)

Report of the Strategic Director - Social Care and Well-Being.
10. **Cabinet Member Report** (Pages 69 - 74)

Report of the Assistant Chief Executive.
11. **Work Programme Report** (Pages 75 - 78)

Report of the Assistant Chief Executive.

