



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

DATE: Tuesday 25 January 2011

TIME: 6.30 pm

VENUE: Town Hall, Southport

Member

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

Substitute

Councillor
Dodd
S Mainey
Tweed
C Mainey
Barber
Hubbard
Hardy
Ibbs
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 - 12)

Minutes of the meeting held on 14th December 2010.

4. **Future Delivery of Paediatric Services in Southport**

Presentation to be made by Janet Atherton, Acting Chief Executive, NHS Sefton.

5. **"Liberating the NHS" White Paper**

Presentation to be made by Hannah Chellaswamy, Acting Director of Public Health, NHS Sefton and Sefton Council.

6. **Protocol for Working Together: NHS Sefton and Sefton Council's Overview and Scrutiny Committee (Health and Social Care)** TO FOLLOW

Draft Protocol to be circulated.

7. **NHS Sefton - Update Report** (Pages 13 - 16)

Report of the Acting Chief Executive, NHS Sefton.

8. **Adult Social Care Department I.T. Capital Programme** (Pages 17 - 24)

Report of the Strategic Director - Social Care and Well-Being.

9. **Work Programme Key Decision Forward Plan** (Pages 25 - 32)

Report of the Assistant Chief Executive.