



MEETING: CABINET MEMBER - HEALTH AND SOCIAL CARE
DATE: Wednesday 16 February 2011
TIME: 12.00 noon
VENUE: Town Hall, Bootle (This meeting will also be video conferenced to the Town Hall, Southport)

Councillor

DECISION MAKER: Porter
SUBSTITUTE: Parry

SPOKESPERSONS: Brennan D Rimmer

SUBSTITUTES: Friel Preston

COMMITTEE OFFICER: Paul Fraser
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

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

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>	
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 Of Previous Meeting Held On 19 January 2011		(Pages 5 - 8)
4.	Safeguarding Adults In Sefton Report of the Strategic Director - Social Care and Well-Being	All Wards;	(Pages 9 - 14)
5.	Transforming Social Care Quarterly Progress Report Report of the Strategic Director - Social Care and Well-Being	All Wards;	(Pages 15 - 30)
* 6.	Sefton Carers Strategy 2010 -13 Progress Report Report of the Strategic Director - Social Care and Well-Being	All Wards;	(Pages 31 - 40)
7.	Assessment Of Commissioning For Adult Social Care 2009-10 Report of the Strategic Director - Social Care and Well-Being	All Wards;	(Pages 41 - 72)
* 8.	Charging For Non-Residential Social Care Services Report of the Strategic Director - Social Care and Well-Being	All Wards;	(Pages 73 - 88)

9. Public Health White Paper "Healthy Lives, Healthy People" Consultation Process

All Wards;

(Pages 89 - 102)

Joint report of the Acting Director of Public Health and Thematic Chair – Healthier Communities and Older People Partnership Manager