



MEETING: CABINET MEMBER - HEALTH AND SOCIAL CARE

DATE: Wednesday 16 March 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 2 March 2011	(Pages 5 - 8)
4.	Sefton Local Involvement Network Report of the Strategic Director - Social Care and Well-Being	All Wards; (Pages 9 - 14)
5.	No Health Without Mental Health - A Cross-Government Mental Health Outcomes Strategy For People Of All Ages. Report of the Strategic Director - Social Care and Well-Being	All Wards; (Pages 15 - 20)
6.	Independent Mental Capacity Advocacy Procurement Report of the Strategic Director - Social Care and Well-Being	All Wards; (Pages 21 - 24)
7.	Sefton Dementia Strategy Progress Report of the Strategic Director - Social Care and Well-Being	All Wards; (Pages 25 - 30)
8.	Non-Residential Care Fees For Vulnerable Adults Report of the Strategic Director - Social Care and Well-Being to follow	All Wards;

9. Sefton's Joint Strategic Response To The Public Health White Paper Healthy Lives, Healthy People

All Wards;

Joint report of the Chief Executive, Sefton Council and the Acting Chief Executive – NHS Sefton to follow