

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

DATE: Tuesday 3 March 2015

TIME: 6.30 pm

VENUE: Town Hall, Bootle

Member

Councillor
Councillor Page (Chair)
Councillor Dams (Vice-Chair)
Councillor David Barton
Councillor Jo Barton
Councillor Burns
Councillor Dawson
Councillor Gatherer
Councillor Grace
Councillor John Joseph Kelly
Councillor Lappin
Mr. B. Clark
Mr. R. Hutchings

Substitute

Councillor
Councillor O'Brien
Councillor P. Maguire
Councillor Ball
Councillor S. McGuire
Councillor Webster
Councillor Keith
Councillor Kermode
Councillor Bradshaw
Councillor Killen
Councillor Brennan

COMMITTEE OFFICER: Debbie Campbell Senior Democratic Services
Officer
Telephone: 0151 934 2254
Fax: 0151 934 2034
E-mail: debbie.campbell@sefton.gov.uk

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 are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.
3. **Minutes** (Pages 5 - 18)

Minutes of the meeting held on 6 January 2015.
4. **Aintree University Hospital NHS Foundation Trust - Update Report** (Pages 19 - 22)

Update Report submitted by Aintree University Hospital NHS Foundation Trust.
5. **Sefton Clinical Commissioning Groups - Update Report** (Pages 23 - 26)

Joint update report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
6. **Public Health Annual Report** (Pages 27 - 86)

Report of the Director of Public Health.
7. **Care Act 2014 Update** (Pages 87 - 100)

Report of the Director of Older People.
8. **Cabinet Member Report** (Pages 101 - 110)

Report of the Director of Corporate Services.
9. **Monitoring of Accident and Emergency Service** (Pages 111 - 116)

Report of the Director of Corporate Services.
10. **Work Programme Key Decision Forward Plan** (Pages 117 - 132)

Report of the Director of Corporate Services.

