

MEETING: OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE)
DATE: 1st March 2016
TIME: 6.30 pm
VENUE: Committee Room, Town Hall, Bootle

Member

Councillor
Cllr Catie Page (Chair)
Cllr Andy Dams (Vice-Chair)
Cllr David Barton
Cllr June Burns
Cllr Tony Dawson
Cllr Lynn Gatherer
Cllr Janet Grace
Cllr Tim Hale
Cllr Anne Thompson
Cllr Marianne Welsh
Mr. B. Clark
Mr. R. Hutchings

Substitute

Councillor
Cllr Michael O'Brien
Cllr Veronica Webster
Cllr Terry Jones
Cllr Kevin Cluskey
Cllr Pat Keith
Cllr Mrs Susan Bradshaw
Cllr Nina Killen
Cllr Robert Brennan
Cllr Daniel Terence Lewis
Cllr Sue McGuire

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.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

AGENDA

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 of the Previous Meeting** (Pages 5 - 18)

Minutes of the meeting held on 5 January 2016.
4. **Update on Practices Operated by SSP Health Ltd. in Sefton** (Pages 19 - 36)

Joint briefing report of NHS England, NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
5. **Public Health Annual Report 2015** (Pages 37 - 44)

Report of the Interim Head of Health and Wellbeing.
6. **Sefton's Mental Health: A Strategic Plan for Sefton 2015 - 2020**

Report of the Head of Adult Social Care.
7. **Sefton Clinical Commissioning Groups - Update Report** (Pages 45 - 48)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
8. **Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 49 - 54)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
9. **Care Services (Domiciliary) Working Group - Final Report**

Report of the Head of Regulation and Compliance.
10. **Cabinet Member Reports** (Pages 55 -

Report of the Head of Regulation and Compliance.

11. Work Programme Key Decision Forward Plan

(Pages 59 -
72)

Report of the Head of Regulation and Compliance.