



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

DATE: 17th October 2017

TIME: 6.30 pm

VENUE: Committee Room, Town Hall, Bootle

## Member

Councillor  
Cllr Catie Page (Chair)  
Cllr Andy Dams (Vice-Chair)  
Cllr June Burns  
Cllr Anthony Carr  
Cllr Linda Cluskey  
Cllr Terry Jones  
Cllr Sue McGuire  
Cllr Robert Owens  
Cllr Lynne Thompson  
Cllr Marianne Welsh  
Brian Clark, (Co-Optee)  
Roger Hutchings, (Co-Optee)

## Substitute

Councillor  
Cllr Michael O'Brien  
Cllr Veronica Webster  
Cllr Michael Roche  
Cllr Daniel Terence Lewis  
Cllr Clare Louise Carragher  
Cllr Harry Bliss  
Cllr John Dodd  
Cllr Gordon Friel  
Cllr David Pullin  
Cllr Diane Roscoe

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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.**

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.

# 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 of the Previous Meeting** (Pages 5 - 20)

Minutes of the meeting held on 27 June 2017
- 4. Southport and Ormskirk Hospital NHS Trust - Update Report**

Karen Jackson, Interim Chief Executive, Southport and Ormskirk Hospital NHS Trust, to attend.
- 5. Health Checks** (Pages 21 - 26)

Report of the Head of Health and Wellbeing
- 6. Sefton Clinical Commissioning Groups - Update Report** (Pages 27 - 32)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 7. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 33 - 38)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 8. Residential and Care Homes Working Group - Final Report** (To Follow)

Report of the Head of Regulation and Compliance
- 9. Call-In Procedure** (To Follow)

Report of the Head of Regulation and Compliance.
- 10. Cabinet Member Reports** (Pages 39 - 50)

Report of the Head of Regulation and Compliance.

**11. Work Programme Key Decision Forward Plan**

(Pages 51 -  
66)

Report of the Head of Regulation and Compliance.