



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

DATE: 9th January 2018

TIME: 6.30 pm

VENUE: Birkdale Room, Town Hall, Southport

Member

Councillor
Cllr Catie Page (Chair)
Vacancy (Vice-Chair)
Cllr June Burns
Cllr Anthony Carr
Cllr Linda Cluskey
Cllr Sue McGuire
Cllr Robert Owens
Cllr. Dr. John Pugh
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 John Dodd
Cllr Gordon Friel
Cllr. Jo Barton
Cllr David Pullin
Cllr Diane Roscoe

COMMITTEE OFFICER: Debbie Campbell, Senior Democratic Services Officer
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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 3 - 24)

Minutes of the Joint Meeting of the Overview and Scrutiny Committee (Adult Social Care and Health) and the Overview and Scrutiny Committee (Children's Services and Safeguarding) held on 12 October 2017.

Minutes of the meeting held on 17 October 2017.

4. Sefton Clinical Commissioning Groups - Update Report (Pages 25 - 28)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

5. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard (Pages 29 - 34)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

6. Residential and Care Homes Working Group - Final Report (Pages 35 - 54)

Report of the Head of Regulation and Compliance

7. Cabinet Member Reports (Pages 55 - 70)

Report of the Head of Regulation and Compliance.

8. Work Programme Key Decision Forward Plan (Pages 71 - 88)

Report of the Head of Regulation and Compliance.