



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

DATE: Tuesday, 4th September 2018

TIME: 6.30 p.m.

VENUE: Birkdale Room, Town Hall, Southport

Member

Councillor
Cllr. Catie Page (Chair)
Cllr. Marianne Welsh (Vice-Chair)
Cllr. Harry Bliss
Cllr. Anthony Carr
Cllr. Linda Cluskey
Cllr. Tony Dawson
Cllr. Mhairi Doyle, M.B.E.
Cllr. Dr. John Pugh
Cllr. Diane Roscoe
Cllr. Bill Welsh
Brian Clark, Co-Optee
Roger Hutchings, Co-Optee

Substitute

Councillor
Cllr. Michael O'Brien
Cllr. Nina Killen
Cllr. Tony Brough
Cllr. Daniel Terence Lewis
Cllr. Clare Louise Carragher
Cllr. Iain Brodie - Browne
Cllr. Gordon Friel
Cllr. Lynne Thompson
Cllr. Michael Roche
Cllr. Veronica Webster

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 at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

3. Minutes of the Previous Meeting (Pages 5 - 16)

Minutes of the meeting held on 26 June 2018.

4. Southport and Ormskirk Hospital NHS Trust - The Acute Sustainability Programme (Pages 17 - 22)

Silas Nicholls, Chief Executive, Southport and Ormskirk Hospital NHS Trust, to attend.

5. Community Equipment Store (Pages 23 - 40)

Report of the Director of Social Care and Health

6. Effectiveness of Local Authority Overview and Scrutiny Committees – Government Response to DCLG Select Committee Report (Pages 41 - 118)

Report of the Head of Regulation and Compliance

7. Sefton Clinical Commissioning Groups - Update Report (Pages 119 - 124)

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 125 - 130)

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

- 9. Cabinet Member Reports** (Pages 131 - 146)

Report of the Head of Regulation and Compliance.

- 10. Work Programme Key Decision Forward Plan** (Pages 147 - 162)

Report of the Head of Regulation and Compliance.