

# **The Cheshire and Wirral Councils' Joint Scrutiny Committee Agenda**

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**Date:** Tuesday, 26th January, 2010  
**Time:** 2.30 pm  
**Venue:** Civic Suite, Ellesmere Port Civic Hall, Civic Way, Ellesmere Port, CH65 0AZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Minutes of Previous meeting** (Pages 1 - 4)

To confirm the minutes of the meeting of the Committee held on 30 November 2009.

4. **Interim Chief Executive's Verbal update**

To consider a verbal update from Dr Ian Davidson, Interim Chief Executive, on current issues including the financial position of the Cheshire and Wirral Partnership NHS Foundation Trust and the development of the Soss Moss site, Nether Alderly, Cheshire.

5. **Consultation on Substantial Development or Variation in Service - delivering high quality services through efficient design** (Pages 5 - 16)

To consider the consultation document from the Cheshire and Wirral Partnership NHS Foundation Trust.

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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6. **Consultation on Substantial Development or Variation in Service - redesigning adult and older people's mental health services in Central and Eastern Cheshire** (Pages 17 - 24)

To consider the consultation document from the Cheshire and Wirral Partnership NHS Foundation Trust.

7. **Consultation on Learning Disability Respite Care** (Pages 25 - 26)

To consider a report on Learning Disability Respite Care.

8. **Update on Improving Access to Psychological Therapies** (Pages 27 - 32)

To consider a report updating the Committee on the Improving Access to Psychological Therapies programme.

9. **Evaluation and monitoring of Assertive Outreach Changes** (Pages 33 - 34)

To consider a report on Assertive Outreach changes.

10. **Protocol** (Pages 35 - 48)

To consider a report on a Protocol for the Joint Committee.

11. **Procedural Matters - co-option and the name of the Joint Committee** (Pages 49 - 52)

To consider a report on co-option to the Committee and the name/description of the Joint Committee.