

**Children & Health
Overview and Scrutiny Committee**

21st September 2011

AGENDA

PART I – ITEMS FOR CONSIDERATION IN PUBLIC

1 Welcome and Apologies

2 Minutes of the meeting held on 13th July 2011 (Pages 1-8)

For the Committee to approve the minutes of the Children & Health Overview and Scrutiny Committee held on the 13th July 2011.

3 Declarations of interest in items on this Agenda (Page 9)

A form is attached for completion by Members declaring an interest in items on the agenda.

4 Work of the Executive (Pages 10-37)

4.1 Transformational Agenda Update

The Committee will be provided with a brief update from the Executive Members on any changes or concerns that they have about delivering on the efficiencies in their Portfolio area.

4.2 Recommendations Report

The Committee to receive a short report from each Executive Member outlining the progress on each of last year's recommendations from the Overview and Scrutiny Committee to their Portfolio areas.

4.3 Priorities and Risk Report for Municipal Year

For the Executive Members to present a report outlining the top five priorities and top three risks to their Portfolio area for the remainder of the municipal year.

5 Care Trust Plus (Discussion Item)

A discussion with Members providing them with an update on savings made by Care Trust Plus.

6 Task and Finish Groups (Pages 38 - 65)

For the three Task and Finish Groups to present their draft reports and recommendations to the Committee

6.1 Children's Portfolio (Pages 38 – 51)

6.2 Adults Portfolio (Pages 52-58)

6.3 Culture, Leisure and Sport Portfolio (Pages 59 – 65)

7 Committee's Work Programme

To consider and approve an outline work programme for Children & Health Overview and Scrutiny Committee.

8 Council Forum (Pages 66 – 69)

For the Committee to receive a report from Council Forum providing an update on Overview and Scrutiny Committee

PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

There are no Part 2 items