

**Children & Health
Overview and Scrutiny Committee**

18th January 2012

AGENDA

PART I – ITEMS FOR CONSIDERATION IN PUBLIC

1 Welcome and Apologies

2 Minutes of the meeting held on 23rd November 2011 (Pages 1 - 7)

For the Committee to approve the minutes of the Children & Health Overview and Scrutiny Committee held on the 23rd November 2011.

3 Declarations of interest in items on this Agenda (Page 8)

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

4 Work of the Executive (Pages 9-11)

Budget Update

For the Committee to be provided with an update on the Transformational Agenda 'RAG' Report highlighting any changes or concerns that exist around delivering on the efficiencies in the three Portfolio areas.

5 Dementia Presentation (Pages 12 - 28)

For the Committee to receive a Presentation from Care Trust plus on the developments of the Dementia Services consultation proposals.

6 Work Programme update and future direction

For the Committee to receive an update on developments for the three Task and Finish Groups and to discuss the future direction for each of the groups.

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

There are no Part 2 items

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