



MEETING: HEALTH AND WELLBEING BOARD

DATE: 8th September 2021

TIME: 2.00 pm

VENUE: Town Hall, Bootle

Member

Cllr. Ian Moncur (Chair)
Cllr. Paul Cummins
Cllr. Mhairi Doyle, M.B.E.
Lisa Lyons
Deborah Butcher
Margaret Jones
Dr. Rob Caudwell
Fiona Taylor
Peter Chamberlain
Gary Oakford
Superintendent Graeme Robson
Steve Warburton
Lorraine Webb
Andrew Booth
Angela White
Louise Shepherd
Bill Bruce
Chrissie Cooke, Chief Nurse

COMMITTEE OFFICER: Amy Dyson Democratic Services Officer
Telephone: 0151 934 2045
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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. Minutes of Previous Meeting

(Pages 5 - 8)

Minutes of the Meeting held on 9 June 2021.

3. 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.

4. Sefton Integrated Care Partnership Priorities

Presentation by Acting Public Health Consultant and Public Health Registrar.

5. Health and Wellbeing Board Development

(Pages 9 - 16)

Report of the Executive Director of Adult Social Care and Health.

6. Sub Group Updates

(Pages 17 - 26)

Report of the Director of Public Health.

7. Care Home Strategy

(Pages 27 - 84)

Report of the Executive Director of Adult Social Care and Health.

8. Integrated Intermediate Care Strategy

(Pages 85 - 110)

Report of the Chief Officer of NHS Southport and Formby

Clinical Commissioning Group and NHS South Sefton
Clinical Commissioning Group and the Executive Director of
Adult Social Care and Health.

- 9. Sefton Technology Enabled Care Solutions Strategy
2021 – 2024** (Pages 111 -
188)

Report of the Executive Director of Adult Social Care and
Health.
- 10. Southport and Ormskirk Care Quality Commission
Inspection** (Pages 189 -
196)

Report of the Southport and Ormskirk Hospital NHS
Executive Director of Nursing, Midwifery and Therapies.
- 11. Mental Health Review**

Presentation by the Clinical Commissioning Groups' Director
of Strategic Partnerships.
- 12. Children's Social Care Workforce Review** (Pages 197 -
204)

Report of the Executive Director of Children's Social Care
and Education.