



MEETING: HEALTH AND WELLBEING BOARD

DATE: 8th December 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
Lorraine Webb
Andrew Booth
Angela White
Louise Shepherd
Bill Bruce
Sir David Dalton

COMMITTEE OFFICER: Amy Dyson 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.

AGENDA

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** (Pages 5 - 10)
Minutes of the Meeting held on 14 October 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. **Sub Group Updates** (Pages 11 - 32)
Report of the Director of Public Health
5. **Health and Wellbeing Board Development** (Pages 33 - 38)
Report of the Executive Director of Adult Social Care and Health
6. **Shaping Care Together**
Presentation by Accountable Officer, NHS South Sefton and NHS Southport and Formby CCGs
7. **Place Based Partnership Communications and Engagement Update** (Pages 39 - 40)
Report of the Head of Communications and Engagement, NHS South Sefton CCG and NHS Southport and Formby CCG
8. **Obesity and Healthy Weight in Sefton Progress Update;** (Pages 41 -

Challenges, Barriers and Action Plan

62)

Report of the Director of Public Health

- 9. VCF Sector Transformation Brochure Sefton Voluntary, Community and Faith Sector at the Front-line of Transformation** (Pages 63 - 104)

Report of the Chief Executive of Sefton CVS
- 10. Dementia Profile** (Pages 105 - 132)

Presentation by the Cabinet Member for Adult Social Care
- 11. Early Years Foundation Stage** (Pages 133 - 140)

Report of the Executive Director of Children's Social Care and Education
- 12. Report on the Council's Not in Education, Employment or Training Reduction and Early Intervention Service commissioned through Economic Growth and Housing (Employment & Learning)** (Pages 141 - 154)

Report of the Head of Economic Growth and Housing.