



MEETING: HEALTH AND WELLBEING BOARD
DATE: 9th March 2022
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
Ged Sheridan
Superintendent Graeme Robson
Lorraine Webb
Andrew Booth
Angela White
Louise Shepherd
Bill Bruce
Sir David Dalton

COMMITTEE OFFICER: Amy Dyson Democratic Services Officer
Telephone: 0151 934 2045
E-mail: amy.dyson@sefton.gov.uk

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 - 10)

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 by switching their camera and microphone off 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. Subgroup Updates

(Pages 11 -
16)

Report of the Director of Public Health.

5. Integrated Communications and Engagement Update

(Pages 17 -
22)

Presentation of the Head of Communications and Engagement of NHS South Sefton CCG and NHS Southport and Formby CCG.

6. Dementia and Social Care Usage pre and during the pandemic

Presentation of Senior Research Fellow, Department of Primary Care and Mental Health, The University of Liverpool

7. CCG Update on Dementia Offer

(Pages 23 -
26)

Report of the Chief Officer of NHS Southport and Formby Clinical Commissioning Group and NHS South Sefton Clinical Commissioning Group

8. Public Health Annual Report

Presentation of the Director of Public Health

- 9. Housing Strategy 2022 - 2027** (Pages 27 - 44)

Report of the Head of Economic Growth and Housing

- 10. Health and Wellbeing Development** (Pages 45 - 50)

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

- 11. Shaping Care Together**

Report of the Chief Officer of NHS Southport and Formby Clinical Commissioning Group and NHS South Sefton Clinical Commissioning Group