



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE AND HEALTH)

DATE: Tuesday, 7th September 2021

TIME: 6.30 p.m.

VENUE: Birkdale Room - Southport Town Hall, Lord Street, Southport, PR8 1DA

Member

Councillor
Cllr. Carla Thomas (Chair)
Cllr. Greg Myers (Vice-Chair)
Cllr. Iain Brodie - Browne
Cllr. Linda Cluskey
Cllr. Sean Halsall
Cllr. David Irving
Cllr. Terry Jones
Cllr. John Joseph Kelly
Cllr. Nina Killen
Cllr. Michael Roche
Brian Clark, Healthwatch
Roger Hutchings, Healthwatch

Substitute

Councillor
Cllr. Anne Thompson
Cllr. Robert Brennan
Cllr. Dr. John Pugh
Cllr. Andrew Wilson
Cllr. Christine Howard
Cllr. Maria Bennett
Cllr. Joe Riley
Cllr. Paul Tweed
Cllr. Veronica Webster
Cllr. Christine Maher

COMMITTEE OFFICER: Debbie Campbell, Senior Democratic Services Officer
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E-mail: debbie.campbell@sefton.gov.uk

See overleaf for COVID Guidance and the requirements in relation to Public Attendance.

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.

COVID GUIDANCE IN RELATION TO PUBLIC ATTENDANCE

In light of ongoing Covid-19 social distancing restrictions, there is limited capacity for members of the press and public to be present in the meeting room indicated on the front page of the agenda at any one time. We would ask parties remain in the meeting room solely for the duration of consideration of the Committee report(s) to which their interests relate.

We therefore request that if you wish to attend the Committee to please register in advance of the meeting via email to debbie.campbell@sefton.gov.uk by no later than **12:00 (noon) on the day of the meeting.**

Please include in your email –

- Your name;
- Your email address;
- Your Contact telephone number; and
- The details of the report in which you are interested.

In light of current social distancing requirements, access to the meeting room is limited.

We have been advised by Public Health that Members, officers and the public should carry out a lateral flow test before attending the meeting, and only attend if that test is negative. Provided you are not classed as exempt, it is requested that you wear a mask that covers both your nose and mouth.

AGENDA

1. Apologies for Absence

2. 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.

3. Minutes of the Previous Meeting

(Pages 5 - 16)

Minutes of the meetings held on 22 June and 27 July 2021.

4. Current Challenges Faced by Dentistry in Light of the Covid 19 Pandemic

(Pages 17 - 18)

The attached report of the Head of Primary Care, NHS England and NHS Improvement (NHSEI) was deferred from the meeting held on 22 June 2021, to enable a representative of NHS England to attend in order to respond to any questions on the matter. Mr. Tom Knight, Head of Primary Care, NHS England and NHS Improvement North West (Cheshire and Merseyside), is due to attend the meeting.

5. Sefton Integrated Care Home Strategy

(Pages 19 - 80)

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

6. Sefton Integrated Care Partnership Development

(Pages 81 - 90)

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

- 7. Mental Health Issues Working Group Final Report** (Pages 91 - 112)

Report of the Chief Legal and Democratic Officer.
- 8. Sefton Clinical Commissioning Groups - Update Report** (Pages 113 - 120)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 9. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 121 - 128)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 10. Cabinet Member Reports** (Pages 129 - 148)

Report of the Chief Legal and Democratic Officer.
- 11. Work Programme Key Decision Forward Plan** (Pages 149 - 172)

Report of the Chief Legal and Democratic Officer.