



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

DATE: Tuesday, 19th October 2021

TIME: 6.30 p.m.

VENUE: Town Hall, Bootle

## 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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**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](mailto: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, 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.

## 3. Minutes of the Previous Meeting

(Pages 5 - 14)

Minutes of the meeting held on 7 September 2021.

## 4. Southport and Ormskirk Hospital NHS Trust

(Pages 15 - 20)

Ann Marr, Chief Executive; and Anne-Marie Stretch, Managing Director, Southport and Ormskirk Hospital NHS Trust, to attend to give a presentation.

A report detailing the latest Care Quality Commission Improvement Plan Report received by the Southport and Ormskirk Hospital NHS Trust Quality & Safety Committee (QSC) in June 2021, is attached for information.

## 5. Adult Safeguarding

(Pages 21 - 26)

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

## 6. Sefton Clinical Commissioning Groups - Update Report

(Pages 27 - 32)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

- 7. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 33 - 40)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 8. Cabinet Member Reports** (Pages 41 - 54)

Report of the Chief Legal and Democratic Officer.
- 9. Work Programme Key Decision Forward Plan** (Pages 55 - 74)

Report of the Chief Legal and Democratic Officer.