



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

DATE: Tuesday, 4th January 2022

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

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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Fax: 0151 934 2034
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, 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 - 12)

Minutes of the meeting held on 19 October 2021.

4. Liverpool University Hospitals NHS Foundation Trust (Pages 13 - 24)

Sir David Dalton, Interim Chief Executive, and Clare Morgan, Director of Strategy, of Liverpool University Hospitals NHS Foundation Trust to attend, to give a presentation (attached).

The link to the most recent Care Quality Commission inspection report is below:

[Liverpool University Hospitals NHS Foundation Trust \(cqc.org.uk\)](http://cqc.org.uk)

5. Integrated Intermediate Care Strategy (Pages 25 - 52)

Joint 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.

6. Sefton Clinical Commissioning Groups - Update Report (Pages 53 - 62)

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 63 - 70)

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

8. Cabinet Member Reports (Pages 71 - 88)

Report of the Chief Legal and Democratic Officer.

Margaret Jones, Director of Public Health, to provide an update on the latest position in relation to developments with Covid-19.

9. Work Programme Key Decision Forward Plan (Pages 89 - 108)

Report of the Chief Legal and Democratic Officer.