



MEETING: HEALTH AND WELLBEING BOARD  
DATE: 14th October 2021  
TIME: 12.00 pm  
VENUE: Town Hall, Bootle

## Member

Councillor  
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  
Steve Warburton  
Lorraine Webb  
Andrew Booth  
Angela White  
Louise Shepherd  
Bill Bruce

COMMITTEE OFFICER: Amy Dyson Democratic Services Officer  
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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 - 8)

**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. Integrated Care Partnership Governance**

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

**5. Sefton Integrated Care Partnership Priorities**

Presentation by Acting Public Health Consultant and Public Health Registrar.

**6. Health and Wellbeing Board Development**

(Pages 9 - 16)

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

**7. Sub Group Updates**

(Pages 17 -  
26)

Report of the Director of Public Health.

**8. Care Home Strategy**

(Pages 27 -  
84)

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

- 9. Integrated Intermediate Care Strategy** (Pages 85 - 110)
- 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.
- 10. Sefton Technology Enabled Care Solutions Strategy 2021 – 2024** (Pages 111 - 188)
- Report of the Executive Director of Adult Social Care and Health.
- 11. Southport and Ormskirk Care Quality Commission Inspection** (Pages 189 - 196)
- Report of the Southport and Ormskirk Hospital NHS Executive Director of Nursing, Midwifery and Therapies.
- 12. Mental Health Review**
- Presentation by the Clinical Commissioning Groups' Director of Strategic Partnerships.
- 13. Children's Social Care Workforce Review** (Pages 197 - 204)
- Report of the Executive Director of Children's Social Care and Education.