



MEETING: HEALTH AND WELLBEING BOARD
DATE: Wednesday, 8th June 2022
TIME: 2.00 p.m.
VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

Member

Cllr. Ian Moncur (Chair)
Cllr. Paul Cummins
Cllr. Mhairi Doyle, M.B.E.
Deborah Butcher
Martin Birch
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
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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.

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 Previous Meeting

(Pages 5 - 8)

Minutes of the meeting held on 9 March 2022

4. Sub Group Updates

(Pages 9 - 28)

Report of the Director of Public Health

5. Sefton Health Communications Engagement and Information Group - Quarterly Update

(Pages 29 - 34)

Report of the Head of Communications and Engagement, NHS South Sefton CCG and NHS Southport and Formby CCG

6. Health Transition

Presentation of the Accountable Officer for NHS South Sefton and NHS Southport and Formby CCG, and Executive Director for Health and Social Care and Place Director Designate

7. Early Help Partnership Board Update

(Pages 35 - 42)

Report of the Assistant Director of Operations, Mersey Care

8. Anchor Institutions

(Pages 43 -

Presentation of the Director of Strategic Partnerships NHS South Sefton and NHS Southport and Formby CCGs

9. South Sefton Primary Care Network Strategic Priorities

Presentation of the Primary Care Network Clinical Director

10. Sefton Online Health, Care and Wellbeing App Library

(Pages 51 -
58)

Report of the Associate Director of Digital, NHS Informatics Merseyside

11. The State of Ageing

(Pages 59 -
80)

Report of the Deputy Programme Manager, Living Well Sefton

12. Parental Conflict

(Pages 81 -
86)

Report of the Head of Communities