

MEETING: HEALTH AND WELLBEING BOARD

DATE: 7th December 2022

TIME: 2.00 pm

VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

#### Member

### Substitute

Cllr. lan Moncur (Chair) Cllr. Paul Cummins Cllr. Mhairi Doyle, M.B.E. Deborah Butcher Margaret Jones Martin Birch Dr. Rob Caudwell Clare Morgan Nina Russell Andrew Booth Superintendant Dawn McNally Angela White Anita Marsland Adrian Hughes John Turner Sarah Alldis Mark Thomas Joe Rafferty

COMMITTEE OFFICER: Telephone: Fax: E-mail: Amy Dyson Democratic Services Officer 0151 934 2045

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.

### 1. Apologies for Absence

### 2. Minutes of Previous Meeting

(Pages 5 - 10)

Minutes of the meeting held on 28 September 2022

### 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.	Sub Group Updates	(Document To Follow)
	Report of the Director of Public Health	
5.	Early Years Sufficiency Assessment 2022	- Pages 11) (Pages 11)
	Report of Early Years Service Manager	
6.	Education Excellence Strategy for Sefton 2022-2027	(Pages 35 - 60)
	Report of Assistant Director Children's Services (Education)	
7.	Liverpool John Moore's Emotional Wellbeing Survey Results	
	Presentation of Public Health Consultant	
8.	Communication and Engagement Update	- Pages 61) 66)
	Report of Communications Officer, NHS Cheshire and	

Merseyside Integrated Care Board – Sefton Place

# 9. Health and Wellbeing Board Indicators

Presentation of Business Intelligence Lead, NHS Cheshire and Merseyside Integrated Care Board – Sefton Place

## 10. Beyond - Children and Young People's Transformation Programme

Presentation of Programme Director, Cheshire and Merseyside, Beyond Transformation Programme