



MEETING: HEALTH AND WELLBEING BOARD
DATE: 8th March 2023
TIME: 2.00 pm
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
Margaret Jones
Martin Birch
Dr. Rob Caudwell
Clare Morgan
Nina Russell
Andrew Booth
Superintendent Dawn McNally
Angela White
Anita Marsland
John Turner
Sarah Alldis
Mark Thomas
Joe Rafferty
Janine Hyland
Adrian Hughes

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.

A G E N D A

1. Apologies for Absence

2. Minutes of Previous Meeting

(Pages 5 - 10)

Minutes of the meeting held on 7 December 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. Education Scorecard

(Pages 11 - 22)

Report of the Executive Director of Children's Social Care and Education

5. Cheshire and Merseyside Joint Forward Planning Process

Presentation of the Associate Director of Strategy and Collaboration, NHS Cheshire and Merseyside

6. Sefton Place ICB Planning Guidance

Presentation of the Associate Director of Finance and Performance, NHS Cheshire and Merseyside, Sefton Place

7. Sub Committee Updates

(Pages 23 - 28)

Report of the Director of Public Health

8. Communication and Engagement Update

(Pages 29 - 32)

Report of the Communications Officer, NHS Cheshire and Merseyside Integrated Care Board – Sefton Place

- 9. Southport and Ormskirk Hospital NHS Trust - Next Steps in Proposed Partnership** (Pages 33 - 34)

Anne-Marie Stretch, Managing Director, Southport and Ormskirk Hospital NHS Trust, to attend.
- 10. Report on the Public Health Annual Report 2022/23: Ageing in Sefton** (To Follow)

Report of the Director of Public Health
- 11. Children's Services Improvement Programme** (Pages 35 - 70)

Report of the Executive Director of Children's Social Care and Education