



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

DATE: Tuesday, 21st June 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. Tony Brough
Cllr. Linda Cluskey
Cllr. Sean Halsall
Cllr. John Joseph Kelly
Cllr. Laura Lunn-Bates
Cllr. Christine Maher
Cllr. Dr. John Pugh
Ms. Diane Blair, Healthwatch
Mr. Brian Clark, Healthwatch

Substitute

Councillor
Cllr. Carol Richards
Cllr. Robert Brennan
Cllr. Gareth Lloyd-Johnson
Cllr. Sir Ron Watson C.B.E.
Cllr. Michael Roche
Cllr. Veronica Webster
Cllr. Nina Killen
Cllr. Judy Hardman
Cllr. Paul Tweed
Cllr. Leo Evans

COMMITTEE OFFICER: Debbie Campbell, Senior 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 the Previous Meeting (Pages 5 - 12)

Minutes of the meeting held on 22 February 2022.

4. Sefton Clinical Commissioning Groups - Update Report (Pages 13 - 20)

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

5. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard (Pages 21 - 30)

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

6. Public Health Outcomes Framework (Pages 31 - 66)

Report of the Director of Public Health

7. Cabinet Member Reports (Pages 67 - 78)

Report of the Chief Legal and Democratic Officer.

Appendix B to the report - Cabinet Member – Health and Wellbeing – update report – To Follow

8. Work Programme Key Decision Forward Plan

(Pages 79 -
110)

Report of the Chief Legal and Democratic Officer.