



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

DATE: Tuesday, 21st February 2023

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. Nina Killen
Cllr. Laura Lunn-Bates
Cllr. Dr. John Pugh
Diane Blair, Healthwatch
Brian Clark, Healthwatch

Substitute

Councillor
Cllr. Carol Richards
Cllr. Michael Roche
Cllr. Gareth Lloyd-Johnson
Cllr. Sir Ron Watson, C.B.E.
Cllr. Daniel McKee
Cllr. Veronica Webster
Cllr. Sonya Kelly
Cllr. Paul Tweed
Cllr. Judy Hardman
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 - 14)

Minutes of the meeting held on 3 January 2023

4. Cheshire and Merseyside Cancer Alliance (Pages 15 - 36)

Jon Hayes, Managing Director, Cheshire and Merseyside Cancer Alliance, to attend

5. Southport and Ormskirk Hospital NHS Trust - Next Steps in Proposed Partnership (Pages 37 - 38)

Anne-Marie Stretch, Managing Director, Southport and Ormskirk Hospital NHS Trust, to attend.

6. Safeguarding Update

Michelle Creed, the independent Chair of the Safeguarding Adults Board, to attend to give a presentation on progress and priorities

7. Sefton New Directions (Pages 39 - 52)

Report of the Executive Director of Adult Social Care and Health / Place Director

- 8. Adult Social Care Performance Update** (Pages 53 - 62)

Report of the Executive Director Adult Social Care and Health
- 9. Liverpool Clinical Services Review - Stakeholder Update** (Pages 63 - 72)

Report of the Chief Legal and Democratic Officer
- 10. NHS Cheshire and Merseyside, Sefton - Update Report** (Pages 73 - 82)

Report of the Sefton Place Director, NHS Cheshire and Merseyside
- 11. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard** (Pages 83 - 90)

Report of the Sefton Place Director, NHS Cheshire and Merseyside
- 12. Cabinet Member Reports** (Pages 91 - 108)

Report of the Chief Legal and Democratic Officer
- 13. Work Programme Key Decision Forward Plan** (Pages 109 - 124)

Report of the Chief Legal and Democratic Officer

Appendix C - Update of recent activities undertaken by Healthwatch Sefton TO FOLLOW