



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

DATE: Tuesday, 17th October 2023

TIME: 6.30 p.m.

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

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. Phil Hart
Cllr. John Joseph Kelly
Cllr. Laura Lunn-Bates
Cllr. Dave Robinson
Ms. Diane. Blair, Healthwatch
Mr. Brian Clark, Healthwatch

Substitute

Councillor
Cllr. Carol Richards
Cllr. Michael Roche
Cllr. Dr. John Pugh
Cllr. Sir Ron Watson C.B.E.
Cllr. Daniel McKee
Cllr. Sonya Kelly
Cllr. Veronica Webster
Cllr. Paul Tweed
Cllr. Mike Desmond F.R.C.A.
Cllr. Christopher Page

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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 5 September 2023

4. NHS Cheshire and Merseyside, Sefton - Update Report (Pages 13 - 18)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

5. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard (Pages 19 - 26)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

6. Performance Report Review (Pages 27 - 34)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

7. Melling Surgery Closure (Pages 35 - 50)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

- 8. Health Substantial Reconfiguration Proposals** (Pages 51 - 64)
Report of the Chief Legal and Democratic Officer
- 9. Cabinet Member Reports** (Pages 65 - 86)
Report of the Chief Legal and Democratic Officer
- 10. Work Programme Key Decision Forward Plan** (Pages 87 - 112)
Report of the Chief Legal and Democratic Officer