



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

DATE: Tuesday 23 January 2024

TIME: 6.30 pm

VENUE: Birkdale Room - Southport Town Hall, Lord Street, Southport, PR8 1DA

## Member

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

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

COMMITTEE OFFICER: Laura Bootland, Senior Democratic Services Officer  
Telephone: 0151 934 2078  
E-mail: [Laura.bootland@sefton.gov.uk](mailto:Laura.bootland@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.

# 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 17 October 2023.

## 4. Melling Surgery Update

(Pages 13 - 26)

Report of the Sefton Place Director, NHS Cheshire and Merseyside.

## 5. Cheshire and Merseyside Cancer Alliance Update

(Pages 27 - 72)

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

## 6. NHS Cheshire and Merseyside, Sefton Place Update Report

(Pages 73 - 76)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

## 7. NHS Cheshire and Merseyside, Sefton Place Primary Medical Care Update Report

(Pages 77 - 88)

Report of the Sefton Place Director, NHS Cheshire and Merseyside.

- 8. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard** (Pages 89 - 96)

Report of the Sefton Place Director, NHS Cheshire and Merseyside
- 9. Report on the Public Health Performance Framework** (Pages 97 - 142)

Report of the Director of Public Health
- 10. Adult Social Care Performance Data Review** (Pages 143 - 184)

Report of the Executive Director of Adult Social Care and Health.
- 11. 2024 Winter Planning** (Pages 185 - 190)

Report of the Executive Director of Adult Social Care and Health.
- 12. Serious Violence Duty** (Pages 191 - 260)

Report of the Assistant Director of People (Communities)
- 13. Cabinet Member Reports** (Pages 261 - 272)

Report of the Chief Legal and Democratic Officer

Cabinet Member Update – Adult Social Care, report to follow.
- 14. Work Programme Key Decision Forward Plan** (Pages 273 - 300)

Report of the Chief Legal and Democratic Officer