



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

DATE: Tuesday 20 February 2024

TIME: 6.30 pm

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

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 OBE, 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

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 23rd January 2024.

4. Shaping Care Together - Update Report

(Pages 15 - 24)

Report of the Programme Director, Shaping Care Together, Mersey and West Lancashire Teaching Hospital.

5. NHS Cheshire and Merseyside, Sefton Place - Update Report

(Pages 25 - 28)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

6. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard

(Pages 29 - 36)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

7. 2022/23 Outturn Review of Council Wholly Owned Companies - Sefton New Directions

(Pages 37 - 52)

Report of the Assistant Director, Integrated Life Course Commissioning.

- 8. Carers Strategy** (Pages 53 - 62)
Report of the Assistant Director, Integrated Life Course Commissioning.
- 9. Cabinet Member Reports** (Pages 63 - 82)
Report of the Chief Legal and Democratic Officer
- 10. Work Programme Key Decision Forward Plan** (Pages 83 - 106)
Report of the Chief Legal and Democratic Officer