



MEETING: HEALTH AND WELLBEING BOARD
DATE: 7th June 2023
TIME: 2.00 pm
VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

Member

Cllr. Ian Moncur (Chair)
Cllr. Paul Cummins
Cllr. Mhairi Doyle, M.B.E.
Deborah Butcher
Margaret Jones
Sarah Alldis
Dr. Rob Caudwell
John Turner
Anne-Marie Stretch
Neil Holland
Janine Hyland
Andrew Booth
Superintendent Dawn McNally
Mark Thomas
Adrian Hughes
Angela White
Anita Marsland

COMMITTEE OFFICER: Amy Dyson - Democratic Services Officer

Telephone: 0151 934 2045

E-mail: amy.dyson@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. Minutes of Previous Meeting

(Pages 5 - 10)

3. 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.

4. Sub-Committee Updates

(To Follow)

Report of the Director of Public Health

5. Sefton Plan 2023-25

(Pages 11 - 14)

Report of the Associate Director of Transformation and Partnerships (Sefton) – NHS Cheshire and Merseyside

- Sefton Plan 2023-25

(To Follow)

6. Integrated Care Board Joint Forward Plan

(Pages 15 - 58)

Report and Presentation of the Associate Director of Transformation and Partnerships (Sefton) – NHS Cheshire and Merseyside and Executive Director of Adult Social Care and Health and Place Director (Sefton)

7. Special Educational Needs and Disabilities Joint Commissioning Plan

(Pages 59 - 64)

Report of the Executive Director of Children's Social Care and Education and Executive Director for Adult Social Care and Health/NHS Place Director

- 8. Child Death Overview Panel Annual Report** (Pages 65 - 102)
Report of the Director of Public Health
- 9. Supporting Sefton's Place Priorities - Sefton CVS** (Pages 103 - 122)
Presentation of the Chief Executive of Sefton CVS