



MEETING: HEALTH AND WELLBEING BOARD  
DATE: 13th September 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  
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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.

# A G E N D A

**1. Apologies for Absence**

**2. Minutes of Previous Meeting**

(Pages 3 - 6)

Minutes of the meeting held on 7 June 2023

**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. Primary Care Update**

(Pages 7 - 24)

Presentation by NHS Cheshire and Merseyside, Sefton Place

**5. Board Development**

(To Follow)

Report of the Executive Director of Adult Social Care and Health

**6. Sub-Group Updates**

(Pages 25 - 98)

Report of the Director of Public Health