



MEETING: HEALTH AND WELLBEING BOARD
DATE: Wednesday 6 March 2024
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.
Sarah Aldis
Andrew Booth
Deborah Butcher
Dr. Rob Caudwell
Risthardh Hare
Neil Holland
Adrian Hughes
Janine Hyland
Margaret Jones
Anita Marsland
Temporary Superintendent Paul Holden
Eleanor Moulton
Phil Porter
Anne-Marie Stretch
Mark Thomas
John Turner
Angela White

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.

A G E N D A

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** (Pages 5 - 10)
Minutes of the meeting held on 6 December 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. **Anchor Charter** (Pages 11 - 20)
Presentation of the Associate Director of Partnerships and Sustainability, NHS Cheshire and Merseyside
5. **Merseyside and IoM CDOP Annual Report 2022-23** (Pages 21 - 36)
Report of the Chair of the Merseyside and Isle of Man Child Death Overview Panel
6. **Pharmaceutical Needs Assessment 2025-28 development process and scope report** (Pages 37 - 48)
Report of the Director of Public Health
7. **Progress update on the Sefton Child Poverty Strategy** (Pages 49 - 72)
Report of the Director of Public Health
8. **Sub-Group Updates** (Pages 73 - 94)

Report of the Director of Public Health