



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

DATE: Tuesday 18 June 2024

TIME: 6.30 p.m.

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

## Member

Cllr. Laura Lunn-Bates (Chair)  
Cllr. Greg Myers (Vice-Chair)  
Cllr. Mike Desmond F.R.C.A.  
Cllr. Janet Grace  
Cllr. Phil Hart  
Cllr. Sam Hinde  
Cllr. Gareth Lloyd-Johnson  
Cllr. Daniel McKee  
Cllr. Dave Neary, P.hD  
Cllr. Dr. John Pugh  
Ms Diane Blair, Healthwatch  
Mr. Brian Clark OBE, Healthwatch

## Substitute

Cllr. Carol Richards  
Cllr. Michael Roche  
Cllr. Paul Tweed  
Cllr. Veronica Webster  
Cllr. Steve McGinnity  
Cllr. Danny Burns  
Cllr. Iain Brodie - Browne  
Cllr. Sonya Kelly  
Cllr. Christopher Page  
Cllr. Iain Brodie - Browne

COMMITTEE OFFICER: Laura Bootland, Senior Democratic Services Officer  
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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. 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 20 February 2024

## **4. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard** (Pages 13 - 20)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

## **5. Scope and Development Process for New Pharmaceutical Needs Assessment 2025-28** (Pages 21 - 32)

Report of the Director of Public Health

## **6. Public Health Performance Framework** (Pages 33 - 78)

Report of the Director of Public Health

## **7. Cabinet Member Reports** (Pages 79 - 100)

Report of the Chief Legal and Democratic Officer

## **8. Work Programme Key Decision Forward Plan** (Pages 101 - 116)

Report of the Chief Legal and Democratic Officer

