



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

DATE: Tuesday 3rd September, 2024

TIME: 6.30 pm

VENUE: Birkdale Room - Southport Town Hall, Lord Street, Southport, PR8 1DA

Member

Councillor
Councillor Lunn-Bates (Chair)
Councillor Myers (Vice-Chair)
Councillor Desmond
Councillor Duerden
Councillor Grace
Councillor Hinde
Councillor Lloyd-Johnson
Councillor McKee
Councillor Neary
Councillor Pugh
Ms Diane Blair, Healthwatch
Mr. Brian Clark OBE, Healthwatch

Substitute

Councillor
Councillor Richards
Councillor Roche
Councillor Tweed
Councillor Webster
Councillor McGinnity
Councillor Danny Burns
Councillor Brodie - Browne
Councillor Sonya Kelly
Councillor Christopher Page
Councillor Brodie-Browne

COMMITTEE OFFICER: Laura Bootland
Senior Democratic Services Officer
Telephone: 0151 934 2078
Email: 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 - 12)

Minutes of the meeting held on 18 June 2024.

4. Shaping Care Together Programme (Pages 13 - 34)

To receive a presentation of the Programme Director, Shaping Care Together, Mersey and West Lancashire Teaching Hospital

5. NHS Cheshire and Merseyside, Sefton - Update Report (Pages 35 - 40)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

6. NHS Cheshire and Merseyside, Sefton - Health Provider Performance Dashboard (Pages 41 - 48)

Report of the Sefton Place Director, NHS Cheshire and Merseyside

7. Adult Social Care Assurance

To receive a verbal update from the Assistant Director of Social Care and Health.

8. Cabinet Member Reports

(Pages 49 -
64)

Report of the Chief Legal and Democratic Officer

9. Work Programme 2024/25 and Key Decision Forward Plan

(Pages 65 -
82)

Report of the Chief Legal and Democratic Officer