



MEETING: HEALTH AND WELLBEING BOARD
DATE: Wednesday 4 December 2024
TIME: 2.00 pm
VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

Member

Cllr. Ian Moncur (Chair)
Cllr. Mhairi Doyle, M.B.E.
Cllr. Diane Roscoe
Sarah Aldis
Andrew Booth
Deborah Butcher
Dr. Rob Caudwell
Risthardh Hare
Neil Holland
Adrian Hughes
Janine Hyland
Margaret Jones
Temporary Superintendent Paul Holden
Phil Porter
Anne-Marie Stretch
Mark Thomas
John Turner
Angela White

COMMITTEE OFFICER: Amy Dyson Democratic Services Officer
Telephone: 0151 934 3173
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 - 8)

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. Use of the Enhanced Case Finding Tool with Integrated Care Teams

(Pages 9 - 22)

Presentation by the Associate Director of Integration, Transformation & Partnerships – MerseyCare

5. Darzi Report Recommendations

(To Follow)

Presentation by the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton

6. Children and Young People Plan Consultation Feedback

(Pages 23 - 68)

Report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton

7. Sefton Combating Drugs Partnership - Annual Update

(Pages 69 - 80)

Report of the Director of Public Health

8. Health Inequalities Funding

(To Follow)

Report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton

- 9. Ratification of Better Care Fund Quarter 2** (Pages 81 - 98)
Report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton
- 10. Section 75 Agreement** (Pages 99 - 242)
Report of Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton
- 11. Sub-Group Updates** (To Follow)
Report of the Director of Public Health