



MEETING: HEALTH AND WELLBEING BOARD  
DATE: 19th February 2014  
TIME: 2.00 pm  
VENUE: Town Hall, Bootle

## **Member**

Councillor  
Cllr Ian Moncur (Chair)  
Dr. Janet Atherton  
Fiona Clark  
Robina Critchley  
Cllr Paul Cummins  
Craig Gillespie  
Cllr John Joseph Kelly  
Maureen Kelly  
Dr. Niall Leonard  
Colin Pettigrew  
Dr. Clive Shaw  
Phil Wadeson

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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.**

# AGENDA

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** (Pages 5 - 12)
3. **Declarations of Interest**

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.
4. **Sefton Strategy for Older Citizens 2014-2016** (Pages 13 - 22)

Report from the Chair of the Sefton Partnership for Older Citizens, Mr. Roger Pontefract.
5. **Older People's Pilot - Church Ward** (Pages 23 - 26)

To receive a presentation from the Area Coordinator (Sefton East Parishes), Mr. Alex Spencer.
6. **Update on the Winterbourne Review** (Pages 27 - 48)

Report of the Director of Older People
7. **Lifestyle and Mental Wellbeing Survey** (Pages 49 - 60)

Report of the Director of Public Health.
8. **Clinical Commissioning Groups Delivery Dashboard - Quarter 2**

To receive a presentation from the Chief Officer for the Southport and Formby Clinical Commissioning Group and the South Sefton Clinical Commissioning Group.
9. **Commissioning Intentions and Forward Planning - Clinical Commissioning Groups**

To receive a presentation from the Chief Officer for the Southport and Formby Clinical Commissioning Group and the South Sefton Clinical Commissioning Group.

- 10. Better Care Fund Plan** (Pages 61 - 126)  
Report of the Deputy Chief Executive
- 11. Programme Group Meetings - Key Discussions and Decisions** (Pages 127 - 130)  
Report of the Head of Business Intelligence & Performance