



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

DATE: Tuesday, 26th June 2018

TIME: 6.30 p.m.

VENUE: Committee Room, Town Hall, Bootle

Member

Councillor
Cllr. Catie Page (Chair)
Cllr. Marianne Welsh (Vice-Chair)
Cllr. Harry Bliss
Cllr. Anthony Carr
Cllr. Linda Cluskey
Cllr. Tony Dawson
Cllr. Mhairi Doyle
Cllr. Dr. John Pugh
Cllr. Diane Roscoe
Cllr. Bill Welsh
Brian Clark, Co-Optee
Roger Hutchings, Co-Optee

Substitute

Councillor
Cllr. Michael O'Brien
Cllr. Nina Killen
Cllr. Tony Brough
Cllr. Daniel Terence Lewis
Cllr. Clare Louise Carragher
Cllr. Iain Brodie - Browne
Cllr. Gordon Friel
Cllr. Lynne Thompson
Cllr. Michael Roche
Cllr. Veronica Webster

COMMITTEE OFFICER: Debbie Campbell, Senior Democratic Services Officer
Telephone: 0151 934 2254
Fax: 0151 934 2034
E-mail: debbie.campbell@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. 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 Meetings

(Pages 5 - 26)

Minutes of the meeting held on 27 February and the Special meetings held on 22 March and 3 April 2018.

4. GP Primary Care Strategy in Sefton

(Pages 27 -
56)

Joint Report of the Sefton Clinical Commissioning Groups and NHS England (Cheshire and Merseyside).

Further to Minute No. 55 (2) of 3 April 2018, Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group; and Anthony Leo, Director of Commissioning; NHS England (Cheshire and Merseyside), will be in attendance at the meeting to present the report to the Committee and respond to questions put by Members.

5. Sefton Public Health Annual Report 2017

(Pages 57 -
60)

Report of the Head of Health and Wellbeing.

Prior to consideration of the attached report, a short video on the latest Public Health Annual Report will be shown to the Committee.

- 6. Financial Update - Sefton Clinical Commissioning Groups** (Pages 61 - 72)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- Further to Minute No. 48 (2) of 27 February 2018, Martin McDowell, the Deputy Chief Officer and Chief Finance Officer of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group (CCG) will be in attendance at the meeting to present the report to the Committee and respond to questions put by Members.
- 7. Sefton Clinical Commissioning Groups - Update Report** (Pages 73 - 76)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 8. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 77 - 82)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 9. Cabinet Member Reports** (Pages 83 - 94)
- Report of the Head of Regulation and Compliance.
- 10. Work Programme Key Decision Forward Plan** (Pages 95 - 112)
- Report of the Head of Regulation and Compliance.