



MEETING: HEALTH AND WELLBEING BOARD
DATE: 11th September 2019
TIME: 2.00 pm
VENUE: Town Hall, Bootle

Member

Councillor
Cllr. Ian Moncur (Chair)
Cllr. Paul Cummins
Cllr. John Joseph Kelly
Matthew Ashton
Vicky Buchanan
Deborah Butcher
Dr. Rob Caudwell
Dr Craig Gillespie
Fiona Taylor
Richard Freeman
Maureen Kelly
Steve Warburton
Lorraine Webb
Andrew Booth
Angela White

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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. Minutes of Previous Meeting** (Pages 5 - 14)
- 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. Early Help Strategy progress update** (Pages 15 - 20)

Report of the Head of Communities
- 5. Reducing Parental Conflict in Sefton** (Pages 21 - 42)

Report of the Head of Communities
- 6. Health Watch Annual Report Presentation** (Pages 43 - 84)

Presentation by Maureen Kelly
- 7. NHS Sefton 5 Year Place Plan** (Pages 85 - 114)

Report of Cameron Ward, Programme Director, Sefton Health and Social Care Transformation Programme
- 8. Refresh of the Health and Wellbeing Strategy Progress Update** (Pages 115 - 130)

Report of the Director of Public Health

- 9. SEND Continuous Improvement** (Pages 131 - 140)
Report of the Chief Executive
- 10. CCG (Clinical Commissioning Group) Performance Exception Report** (Pages 141 - 154)
Presentation by Fiona Taylor