



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

DATE: Tuesday, 7th January 2020

TIME: 6.30 p.m.

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

Member

Councillor
Cllr. Mhairi Doyle, M.B.E. (Chair)
Cllr. Diane Roscoe (Vice-Chair)
Cllr. Anthony Carr
Cllr. Linda Cluskey
Cllr. Christine Howard
Cllr. David Irving
Cllr. Terry Jones
Cllr. Greg Myers
Cllr. Dr. John Pugh
Cllr. Carran Waterfield
Brian Clark, Healthwatch
Roger Hutchings, Healthwatch

Substitute

Councillor
Cllr. Clare Carragher
Cllr. Sean Halsall
Cllr. Nina Killen
Cllr. Michael O'Brien
Cllr. Michael Roche
Cllr. Pat O'Hanlon
Cllr. Tony Brough
Cllr. Paul Tweed
Cllr. Iain Brodie - Browne
Cllr. Veronica Webster

COMMITTEE OFFICER: Debbie Campbell, Senior Democratic Services Officer
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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.

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 - 16)

Minutes of the meeting held on 15 October 2019.

4. Joint Strategic Needs Assessment (Pages 17 - 40)

Presentation submitted by the Head of Strategic Support.

5. Climate Emergency (Pages 41 - 52)

Report of the Head of Corporate Resources/Executive Director.

6. Primary Care Networks in Sefton (Pages 53 - 58)

Joint presentation by NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

7. Update on North Mersey Urgent Care Review (Pages 59 - 64)

Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.

- 8. Sefton Clinical Commissioning Groups - Update Report** (Pages 65 - 68)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 9. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 69 - 78)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 10. Cabinet Member Reports** (Pages 79 - 98)
- Report of the Chief Legal and Democratic Officer.
- 11. Work Programme Key Decision Forward Plan** (Pages 99 - 116)
- Report of the Chief Legal and Democratic Officer.