



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

DATE: Tuesday, 25th February 2020

TIME: 6.30 p.m.

VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

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
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.

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 - 14)

Minutes of the meeting held on 7 January 2020.

4. Mersey Care NHS Foundation Trust - Low Secure Unit Project

(Pages 15 - 18)

Elaine Wilkinson, Strategic Project Manager, Mersey Care NHS Foundation Trust, to attend to give a presentation.

5. Liverpool University Hospitals NHS Foundation Trust - Update

Representatives of the Trust to attend to give a presentation.

6. Community Substance Use

The Council's Public Health Lead to give a presentation.

7. Social Prescribing in Sefton

(Pages 19 - 38)

Tracy Jeffes, Director of Place, NHS South Sefton Clinical Commissioning Group, plus a representative from Sefton CVS, to attend to give a presentation.

8. Climate Emergency - Update Report

A presentation to be given.

- 9. Sefton Clinical Commissioning Groups - Update Report** (Pages 39 - 42)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- 10. Sefton Clinical Commissioning Groups - Health Provider Performance Dashboard** (Pages 43 - 50)
- Joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group.
- The Chief Operating Officer, Southport and Ormskirk Hospital NHS Trust, to attend to discuss transient ischaemic attack (TIA) (mini stroke) performance at the Trust.
- 11. Cabinet Member Reports** (Pages 51 - 66)
- Report of the Chief Legal and Democratic Officer.
- 12. Work Programme Key Decision Forward Plan** (Pages 67 - 82)
- Report of the Chief Legal and Democratic Officer.