

# Wirral Place Based Partnership Board

**Date:** 19 October 2023  
**Time:** 10.00 a.m.  
**Venue:** Committee Room 1 – Birkenhead Town Hall

**Contact Officer:** Mike Jones, Principal Democratic Services Officer  
**Tel:** 0151 691 8363  
**e-mail:** [michaeljones1@wirral.gov.uk](mailto:michaeljones1@wirral.gov.uk)  
**Website:** [www.wirral.gov.uk](http://www.wirral.gov.uk)

Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time. Wirral Council and NHS Cheshire and Merseyside are fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at <https://wirral.public-i.tv/core/portal/home>

No.	Item	Lead
1	Welcome and Apologies for Absence	Simon Banks
2	Declarations of Interest	Simon Banks
3	Minutes of Previous Meeting held on 28 September 2023. (Pages 1 - 6)	Simon Banks
4	Action Log	Simon Banks
<b>Items for Oversight and Assurance</b>		
5	<b>Board Assurance Reports</b>	
6	Place Quality and Performance Report including C-Difficile (Pages 7 - 12)	Lorna Quigley
7	Place Finance Report incorporating Pooled Fund Update (Pages 13 - 20)	Martin McDowell
8	Developing a Risk Management Framework for Wirral Place Partnership Arrangements (Pages 21 -60)	Simon Banks

No.	Item	Lead
	<b>Programme Delivery Reports</b>	
9	Wirral Health and Care Plan Programme Delivery Dashboard (Pages 61 -70)	Julian Eyre
10	Unscheduled Care Programme Delivery Update (Pages 71 - 90)	Janelle Holmes
<b>Items for Discussion and Decision</b>		
11	Primary Care Networks (Pages 91 - 100)	Iain Stewart
12	Mental Health Urgent Response Centre (Pages 101 - 208)	Suzanne Edwards
<b>Items for Information</b>		
	<b>Supporting Group Chairs' Reports</b>	
13	Finance and Investment Group (Pages 209 - 212)	Martin McDowell
14	Primary Care Group (Pages 213 - 216)	Iain Stewart
15	Strategy and Transformation Group (Pages 217 - 222)	Simon Banks
<b>Closing Business</b>		
	<p>Questions from the Public</p> <p>Notice of questions to be given in writing or by email by Monday, 16 October 2023 to the Council's Monitoring Officer (via the online form here: <a href="#">Public Question Form</a>) and to be dealt with in accordance with Standing Order 10. Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission</p>	Simon Banks
16	Work Programme (Pages 223 - 228)	Mike Jones
17	Any Other Business	Simon Banks
18	Future Meetings: 10am on 23 November 2023	

No.	Item	Lead
	10am on 21 December 2023 10am on 25 January 2023	