



Wirral Place Based Partnership Board

Date:	Thursday, 21 December 2023
Time:	10.00 a.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Mike Jones
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Website: 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 is 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

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

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

- 3. MINUTES OF PREVIOUS MEETING (Pages 1 - 10)**

To approve the accuracy of the minutes of the meeting held on 23 November 2023.

- 4. ACTION LOG**

Items for Oversight and Assurance

Board Assurance Reports

5. **QUALITY AND PERFORMANCE REPORT (Pages 11 - 18)**

This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Lorna.quigley@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.

6. **PLACE FINANCE REPORT INCORPORATING POOLED FUND UPDATE (MONTH 7, OCTOBER 2023) (Pages 19 - 24)**

7. **PLACE DELIVERY ASSURANCE FRAMEWORK (Pages 25 - 72)**

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8. **WIRRAL HEALTH AND CARE PLAN PROGRAMME DELIVERY DASHBOARD (Pages 73 - 82)**

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Programme Delivery Reports

9. **UNSCHEDULED CARE IMPROVEMENT PROGRAMME UPDATE (Pages 83 - 104)**

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Items for Discussion and Decision

10. **NEIGHBOURHOOD MODEL UPDATE REPORT (Pages 105 - 116)**

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Items for Information

Supporting Group Chairs' Reports

11. **FINANCE & INVESTMENT GROUP HIGHLIGHT REPORT (Pages 117 - 120)**
12. **PRIMARY CARE GROUP REPORT (Pages 121 - 124)**
13. **QUALITY AND PERFORMANCE GROUP REPORT (Pages 125 - 130)**
14. **STRATEGY AND TRANSFORMATION GROUP HIGHLIGHT REPORT (Pages 131 - 138)**

Closing Business

15. PUBLIC AND MEMBER QUESTIONS

15.1 Public Questions

Notice of question to be given in writing or by email by **Monday 18 December 2023** to the Council's Monitoring Officer (via the online form here: [Public Question Form](#)) 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.

15.2 Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, **Monday 18 December 2023** to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions

Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.

15.3 Questions by Members

Questions by Members to dealt with in accordance with Standing Orders 12.3 to 12.8.

16. WIRRAL PLACE BASED PARTNERSHIP BOARD WORK PROGRAMME (Pages 139 - 146)

17. ANY OTHER BUSINESS

18. FUTURE MEETINGS:

10am on 25 January 2024

10am on 22 February 2024

10am on 21 March 2024