



Wirral Place Based Partnership Board

Date:	Thursday, 25 January 2024
Time:	10.00 a.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Christine Morley
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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 - 6)**

To approve the accuracy on the minutes of the meeting held on 21 December 2023.

4. ACTION LOG

Items for Oversight and Assurance

Board Assurance Reports

5. PLANNING 2024/25 UPDATE (Pages 7 - 14)

6. WIRRAL HEALTH AND CARE PLAN PROGRAMME DELIVERY DASHBOARD (Pages 15 - 26)

The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact julian.eyre@nhs.net if you would like this document in an accessible format.

7. IMPACT OF ADDITIONAL ROLES IN PRIMARY CARE NETWORKS VIA THE PLACE PRIMARY CARE GROUP (Pages 27 - 34)

8. PLACE FINANCE REPORT INCORPORATING POOLED FUND UPDATE (MONTH 8, NOVEMBER 2023) (Pages 35 - 40)

Programme Delivery Reports

9. UNSCHEDULED CARE IMPROVEMENT PROGRAMME UPDATE (Pages 41 - 62)

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Items for Discussion and Decision

Items for Information

Supporting Group Chairs' Reports

Closing Business

10. PUBLIC QUESTIONS, STATEMENTS AND PETITIONS

10.1 Public Questions

Notice of question to be given in writing or by email by **12 noon, Monday 22 January 2024** 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.

10.2 Statements and Petitions

Statements

Notice of representations to be given in writing or by email by **12 noon, Monday 22 January 2024** 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.

**11. WIRRAL PLACE BASED PARTNERSHIP WORK PROGRAMME
(Pages 63 - 68)**

12. ANY OTHER BUSINESS

13. FUTURE MEETINGS:

10am on 22 February 2024

10am on 21 March 2024

10am on 9 May 2024