



Health and Wellbeing Board

Date:	Thursday, 21 September 2023
Time:	2.00 p.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Mike Jones, Principal Democratic Services Officer
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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 INTRODUCTION**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTERESTS**

Members of the Board are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.

4. MINUTES (Pages 1 - 4)

To approve the accuracy of the minutes of the meeting held on 20 July 2023.

5. PUBLIC AND MEMBER QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Monday 18 September 2023 to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

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

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Monday 18 September 2023 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

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

Petitions

Petitions may be presented to the Board 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 Chair. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

Questions by Members

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

6. BETTER CARE FUND (BCF) PLAN 2023/25 (Pages 5 - 38)

The Appendix to this item may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact bridgethollingsworth@wirral.gov.uk if you would like this document in an accessible format.

7. WIRRAL PLACE BASED PARTNERSHIP BOARD MINUTES (Pages 39 - 50)

8. HEALTHWATCH WIRRAL UPDATE SEPT 2023 (Pages 51 - 144)

The Appendix to this item may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact karen.prior@healthwatchwirral.co.uk if you would like this document in an accessible format.

9. CHESHIRE AND MERSEYSIDE JOINT FORWARD PLAN 2023-28 (Pages 145 - 188)

A diagram and the appendix in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact neilevans@nhs.net if you would like this document in an accessible format.

10. MEMBERSHIP OF HEALTH AND WELLBEING BOARD (Pages 189 - 200)

11. WORK PROGRAMME (Pages 201 - 206)

Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.