



Health and Wellbeing Board

Date:	Thursday, 7 December 2023
Time:	2.00 p.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Mike Jones
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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 21 September 2023.

5. PUBLIC AND MEMBER QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Monday 4 December 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 4 December 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. HEALTH AND WELLBEING STRATEGY UPDATE AND THEMATIC REPORT ON IMPLEMENTATION OF PRIORITY 1 (Pages 5 - 22)

The Appendix may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact janeharvey2@wirral.gov.uk if you would like this document in an accessible format.

7. UPDATE RE NEIGHBOURHOOD MODEL (Pages 23 - 34)

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

8. COST OF LIVING UPDATE (Pages 35 - 52)

9. CONTAIN OUTBREAK MANAGEMENT FUND CLOSURE REPORT (Pages 53 - 66)

10. DELIVERY OF WIRRAL HEALTH AND CARE PLAN (Pages 67 - 80)

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.

11. AGEING POPULATION REPORT (Pages 81 - 88)

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

12. BETTER CARE FUND (BCF) QUARTER 2 RETURN (Pages 89 - 94)

13. COMMUNITY, VOLUNTARY AND FAITH SECTOR REFERENCE GROUP UPDATE (Pages 95 - 122)

14. WORK PROGRAMME (Pages 123 - 128)

Terms of Reference

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