



## Adult Social Care and Public Health Committee

<b>Date:</b>	<b>Tuesday, 23 January 2024</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Birkenhead Town Hall</b>

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PLEASE NOTE: Public seating is limited therefore members of the public wishing to attend are asked to register their attendance in advance by emailing [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk). 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](mailto:committeeservices@wirral.gov.uk)

This meeting will be [webcast](#)

## AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES**
- 3. MEMBER DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this 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 28 November 2023.

## 5. PUBLIC QUESTIONS

### Public Questions

Notice of question to be given in writing or by email by **12 noon, Thursday 18 January 2024** 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, Thursday 18 January 2024 to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto: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.

### Member Questions

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

## SECTION A - KEY AND OTHER DECISIONS

### 6. COMMUNITY CONNECTOR COMMISSION (Pages 5 - 12)

7. **OUTCOME OF DIRECT PAYMENTS REVIEW (Pages 13 - 20)**
8. **AWARD OF CONTRACT AND EXTENSION OF BUDGET TO RECOMMISSION WIRRAL INDEPENDENCE SERVICE (COMMUNITY EQUIPMENT AND TELECARE) (Pages 21 - 28)**

#### **SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

9. **ADULT SOCIAL CARE AND PUBLIC HEALTH 2024-25 BUDGET UPDATE REPORT (Pages 29 - 42)**
10. **MATERNITY AND NEONATAL QUARTERLY REPORT (Pages 43 - 48)**

#### **SECTION C - OVERVIEW AND SCRUTINY**

11. **END OF LIFE CARE BEST PRACTICE (Pages 49 - 56)**
12. **WIRRAL SAFEGUARDING ADULTS PARTNERSHIP BOARD UPDATE REPORT (Pages 57 - 106)**

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13. **ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE WORK PROGRAMME UPDATE (Pages 107 - 116)**

#### **Adult Social Care and Public Health Committee Terms of Reference**

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