



Wirral Place Based Partnership Board

Date:	Thursday, 27 July 2023
Time:	10.00 a.m.
Venue:	Committee Room 1 - Wallasey 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**
- 3. 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.

- 4. MINUTES (Pages 1 - 6)**

To approve the accuracy on the minutes of the meeting held on 22 June 2023.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by Monday 24 July 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.

5.2 Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Monday 24 July 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.

5.3 Questions by Members

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

6. KEY ISSUES RELATING TO QUALITY AND SAFETY: (REPORT FROM THE QUALITY AND SAFETY GROUP) (Pages 7 - 12)

7. WIRRAL PLACE BASED PARTNERSHIP BOARD TERMS OF REFERENCE REVIEW AND GOVERNANCE MANUAL (Pages 13 - 70)

- 8. STRATEGY AND TRANSFORMATION GROUP HIGHLIGHT REPORT (Pages 71 - 74)**
- 9. FINANCE, INVESTMENT & RESOURCE GROUP HIGHLIGHT REPORT (Pages 75 - 78)**
- 10. UNSCHEDULED CARE IMPROVEMENT PROGRAMME UPDATE (Pages 79 - 98)**

The report and appendix may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact james.barclay1@nhs if you would like this document in an accessible format.

- 11. 2023/24 POOLED FUND BUDGET REPORT (Pages 99 - 106)**
- 12. WIRRAL PLACE BASED PARTNERSHIP WORK PROGRAMME (Pages 107 - 112)**