

Wirral Place Based Partnership Board

Date: Thursday, 25 July 2024
Time: 10.00 a.m.
Venue: Committee Room 1 – Wallasey Town Hall

Contact Officer: Christine Morley, Senior 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 and NHS Cheshire and Merseyside are 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>

No.	Item	Lead
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 - 8) To approve the accuracy on the minutes of the meeting held on 7 May 2024.	
4	Action Log	
Items for Oversight and Assurance		
Board Assurance Reports		

No.	Item	Lead
5	<p>Wirral Health and Care Plan: Workforce Programme Update (Pages 9 - 14)</p> <p>This PDF 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.</p>	Julian Eyre
6	<p>Place Delivery Assurance Framework (Pages 15 - 60)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact simon.banks@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Simon Banks
7	<p>Quality and Performance Report (Pages 61 - 68)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact lorna.quigley@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Lorna Quigley
Programme Delivery Reports		
8	<p>Wirral Health and Care Plan Programme Delivery Dashboard (Pages 69 - 80)</p> <p>This PDF 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.</p>	Julian Eyre
9	<p>Update on Wirral Capacity and Demand Planning (Pages 81 - 90)</p>	Simon Banks and Sayyed Osman
10	<p>Unscheduled Care Improvement Programme Update (Pages 91 - 112)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact james.barclay1@nhs.net if you would like this document in an accessible format.</p>	Janelle Holmes
Items for Discussion and Decision		

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11	<p>Wirral Health and Care Plan 2024/25 (Pages 113 - 142)</p> <p>This PDF may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact simon.banks@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Simon Banks
Items for Information		
12	SEND Improvement (Pages 143 - 192)	Elizabeth Hartley
13	Wirral Place Review (Pages 193 - 198)	Simon Banks
Supporting Group Chairs' Reports		
14	Finance & Investment Group Highlight Report (Pages 199 - 202)	Martin McDowell
15	Primary Care Group Report (Pages 203 - 210)	Iain Stewart
16	Quality and Performance Group Report (Pages 211 - 216)	Lorna Quigley
17	Strategy and Transformation Group Highlight Report (Pages 217 - 224)	Simon Banks
Closing Business		
18	Public Questions, Statements and Petitions	
a	<p>Public Questions</p> <p>Notice of question to be given in writing or by email by 12 noon, Monday 22 July 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.</p> <p>Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.</p>	

No.	Item	Lead
b	<p>Statements and Petitions</p> <p><u>Statements</u> Notice of representations to be given in writing or by email by 12 noon, 22 July 2024 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.</p> <p><u>Petitions</u> Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 12 noon, 22 July 2024, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minutes) 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.</p> <p>Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.</p>	
19	Wirral Place Based Partnership Work Programme (Pages 225 - 232)	Carol Johnson-Eyre
20	Any Other Business	
21	<p>Future Meetings:</p> <p>10am on 26 September 2024 10am on 17 October 2024 10am on 21 November 2024 10am on 19 December 2024</p>	