

Wirral Place Based Partnership Board

Date: Thursday, 17 October 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 The minutes of the meeting held on 26 September 2024 will be brought to the next meeting when finalised.	
4	Action Log	
Items for Oversight and Assurance		
Board Assurance Reports		

No.	Item	Lead
5	<p>Place Finance Report incorporating Pooled Fund Update (Pages 1 - 6)</p> <p>The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact martin.mcdowell@cheshireandmerseyside.nhs.uk if you would like this document in an accessible format.</p>	Martin McDowell
6	<p>Quality and Performance Report (Pages 7 - 26)</p> <p>The PDF file 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		
7	<p>Wirral Health and Care Plan Programme Delivery Dashboard (Pages 27 - 52)</p> <p>The PDF file 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
8	<p>Unscheduled Care Improvement Programme Update (Pages 53 - 60)</p> <p>The PDF file 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
9	<p>Wirral Health and Care Plan: Workforce Programme Update (Pages 61 - 66)</p> <p>The PDF file 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

No.	Item	Lead
Items for Discussion and Decision		
Items for Information		
Supporting Group Chairs' Reports		
10	Quality and Performance Group Report (Pages 67 - 72)	Lorna Quigley
11	Primary Care Group Report (Pages 73 - 78)	Iain Stewart
12	Finance and Investment Group Highlight Report (Pages 79 - 82)	Martin McDowell
13	Strategy and Transformation Group Highlight Report (Pages 83 - 88)	Simon Banks
Closing Business		
14	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 14 October 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></p> <p>Notice of representations to be given in writing or by email by 12 noon, Monday 14 October 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></p> <p>Petitions may be presented to the Committee. 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. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.</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>	
15	Wirral Place Based Partnership Board Work Programme (Pages 89 - 94)	Carol Johnson-Eyre
16	Any Other Business	
17	<p>Future Meetings:</p> <p>10am on 21 November 2024 10am on 19 December 2024 10am on 23 January 2025 10am on 20 February 2025 10am on 27 March 2025</p>	