

Wirral Place Based Partnership Board

Date: Tuesday, 7 May 2024
Time: 10.00 a.m.
Venue: The Green Room, 3rd Floor, Birkenhead Town Hall

Contact Officer: Christine Morley, Senior Democratic Services Officer
Tel: 0151 666 3820
e-mail: christinemorley@wirral.gov.uk
Website: www.wirral.gov.uk

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 - 12) To approve the accuracy on the minutes of the meeting held on 27 March 2024.	
4	Action Log	
Items for Oversight and Assurance		
Board Assurance Reports		
5	Place Finance Report incorporating Pooled Fund Update (Month 11, February 2024) (Pages 13 - 20)	Martin McDowell

No.	Item	Lead
6	<p>Quality and Performance Report (Pages 21 - 40)</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
7	<p>Planning 2024/25 Update (Pages 41 - 56)</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
Programme Delivery Reports		
8	<p>Wirral Health and Care Plan Programme Delivery Dashboard (Pages 57 - 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 julian.eyre@nhs.net if you would like this document in an accessible format.</p>	Julian Eyre
9	<p>Unscheduled Care Improvement Programme Update (Pages 69 - 90)</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		
Items for Information		
Supporting Group Chairs' Reports		
10	Primary Care Group Report (Pages 91 - 96)	Iain Stewart
11	Quality and Performance Group Report (Pages 97 - 102)	Lorna Quigley
12	Strategy and Transformation Group Highlight Report (Pages 103 - 108)	Simon Banks
13	Finance & Investment Group Highlight Report (Pages 109 - 112)	Martin McDowell
Closing Business		

No.	Item	Lead
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, Wednesday 1 May 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>	
b	<p>Statements and Petitions</p> <p><u>Statements</u> Notice of representations to be given in writing or by email by 12 noon, Wednesday 1 May 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 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.</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 113 - 120)	Christine Morley
16	Any Other Business	

No.	Item	Lead
17	Future Meetings: 10am on 20 June 2024 10am on 25 July 2024 10am on 26 September 2024 10am on 17 October 2024	