



Adult Social Care and Public Health Committee

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| Date: | Thursday, 18 July 2024 |
| Time: | 6.00 p.m. |
| Venue: | Council Chamber, Wallasey Town Hall |

Contact Officer: Christine Morley
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Website: <http://www.wirral.gov.uk>

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. 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](#)

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 - 14)**

To approve the accuracy of the minutes of the meeting held on 5 March 2024.

5. PUBLIC QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, 15 July 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.

5.2 Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, 15 July 2024 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 12 noon, 15 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.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.

5.3 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. BETTER CARE FUND S75 2024-25 (Pages 15 - 20)

7. ALL AGE DISABILITY AND MENTAL HEALTH SERVICE DELIVERY REVIEW (Pages 21 - 30)

8. SUPPORTED EMPLOYMENT STRATEGY (Pages 31 - 66)

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9. AUTISM STRATEGY (Pages 67 - 124)

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10. LEARNING DISABILITY AND AUTISM RESPITE SERVICE COMMISSION (Pages 125 - 130)

11. SINGLE FRONT DOOR FOR VOLUNTEERING (Pages 131 - 136)

12. ANNUAL UPDATE REPORT ON WIRRAL'S HEALTH PROTECTION STRATEGY 2023-2027 (Pages 137 - 168)

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SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

13. ADULT SOCIAL CARE AND PUBLIC HEALTH BUDGET MONITORING AND BUDGET SETTING PROCESS 2024/25 (Pages 169 - 196)

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14. ADULT SOCIAL CARE AND PUBLIC HEALTH 2024/25 Q1 BUDGET MONITORING (Pages 197 - 208)

15. ADULT SOCIAL CARE AND PUBLIC HEALTH 2023/24 Q4 OUTTURN REPORT (Pages 209 - 220)

16. ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE REPORT (Pages 221 - 262)

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nancyclarkson@wirral.gov.uk if you would like this document in an accessible format

SECTION C - OVERVIEW AND SCRUTINY

17. APPOINTMENT TO STATUTORY COMMITTEES, SUB-COMMITTEES, PANELS APPOINTMENT AND WORKING PARTIES 2024/25 AND APPOINTMENT OF MEMBER CHAMPION FOR DOMESTIC ABUSE (Pages 263 - 294)

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18. ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE WORK PROGRAMME UPDATE (Pages 295 - 304)

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.