



## Adult Social Care and Public Health Committee

<b>Date:</b>	<b>Tuesday, 26 November 2024</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Christine Morley, Senior Democratic Services Officer  
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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](mailto: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](mailto: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 - 6)**

To approve the accuracy of the minutes of the meeting held on 15 October 2024.

## 5. PUBLIC QUESTIONS

### 5.1 Public Questions

Notice of question to be given in writing or by email by **12 noon, Thursday 21 November 2024** to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10. The question to be put at the meeting shall not exceed 100 words in length.

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, Thursday 21 November 2024** to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)) and to be dealt with in accordance with Standing Order 11.1.

#### Petitions

Petitions may be presented to the Committee three working days prior 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](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

### 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. RECOMMISSION OF THE EARLY INTERVENTION AND PREVENTION SERVICE (Pages 7 - 12)

**7. RECOMMISSION OF ADVOCACY SERVICES (Pages 13 - 18)**

**8. EXTRA CARE HOUSING UPDATE (Pages 19 - 26)**

**SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

**9. 2024/25 BUDGET MONITORING REPORT FOR QUARTER 2 (Pages 27 - 40)**

**10. COUNCIL PLAN PERFORMANCE REPORT QUARTER 2 2024-25  
THEME: PROMOTING INDEPENDENCE AND HEALTHIER LIVES  
(Pages 41 - 52)**

**11. ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE  
REPORT (Pages 53 - 94)**

**SECTION C - OVERVIEW AND SCRUTINY**

**12. SECTION 75 POOLED FUND - ASSURANCE (Pages 95 - 100)**

**13. ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE WORK  
PROGRAMME UPDATE (Pages 101 - 110)**

**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.