



Adult Social Care and Public Health Committee

Date:	Tuesday, 21 January 2025
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Christine Morley, Senior Democratic Services Officer
Tel: 0151 666 3820
e-mail: christinemorley@wirral.gov.uk
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 - 8)**

To approve the accuracy of the minutes of the meeting held on 26 November 2024.

5. PUBLIC QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Thursday 16 January 2025 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 16 January 2025 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 3 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 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. RE-TENDERING OF CARE AND SUPPORT WITHIN WIRRAL'S EXISTING EXTRA CARE HOUSING SCHEMES (Pages 9 - 22)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact jaynmarshall@wirral.gov.uk if you would like this document in an accessible format.

7. CARE AND SUPPORT AT HOME MOBILE NIGHTS INTERIM CONTRACT AND RETENDER (Pages 23 - 36)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact jaynmarshall@wirral.gov.uk if you would like this document in an accessible format.

8. REVIEW OF FEES AND CHARGES (Pages 37 - 42)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

9. 2025-26 BUDGET UPDATE (Pages 43 - 50)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact jessicawhitley@wirral.gov.uk if you would like this document in an accessible format.

SECTION C - OVERVIEW AND SCRUTINY

10. CWP QUALITY ACCOUNT 2023/4 (Pages 51 - 100)

The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Nicola.parry11@nhs.net if you would like this document in an accessible format.

11. CONSULTATION ON NHS FUNDED GLUTEN FREE PRESCRIBING ACROSS CHESHIRE AND MERSEYSIDE (Pages 101 - 182)

The PDF file below 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.

12. ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE WORK PROGRAMME UPDATE (Pages 183 - 192)

13. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND

PUBLIC

The following item contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

- 14. 2025-2026 BUDGET UPDATE - EXEMPT APPENDICES (Pages 193 - 202)**

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.