



Joint Strategic Commissioning Board (JSCB)

Date:	Thursday, 17 October 2024
Time:	12.00 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: 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 at
<https://wirral.public-i.tv/core/portal/home>

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 25 July 2024.

- 4. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items contain 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.

5. CONFIRMATION OF PROCUREMENT OPTION FOR INTERMEDIATE CARE BEDS (Pages 5 - 24)