

Health and Wellbeing Board

Date: Time:	Wednesday, 20 March 2019 4.00 p.m.
Venue:	Committee Room 2 - Wallasey Town Hall

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AGENDA

1. DECLARATIONS OF INTEREST

Members of the Board are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.

2. APOLOGIES FOR ABSENCE

3. MINUTES (Pages 1 - 6)

To approve the accuracy of the minutes of the meeting held on 14 November, 2018.

4. HEALTHWATCH WIRRAL

Verbal update.

5. CHILDREN & YOUNG PEOPLE

- 5.1 Merseyside Safeguarding Adults Board Annual Report 2018 (Pages 7 – 50)
- 5.2 DCS Update : Improvement Board (Pages 51 58)

Ppoint presentation.

6. HEALTHY WIRRAL

6.1 The NHS 10 Year Plan (Pages 59 – 72)

Ppoint Presentation – Simon Banks

- 6.2 Healthy Wirral Programme Update (Pages 73 -88)
- 6.3 **Public Health : Health Protection A Call to Action (Pages** 89 – 102)

7. WIRRAL HEALTH & CARE COMMISSIONING

7.1 Update from the Joint Commissioning Board

Report to follow.

7.2 **Development of Neighbourhoods**

Presentation to follow.

8. PARTNER UPDATES

- 8.1 NHS Quarterly Update (Pages 103 108)
- 8.2 Unplanned Care Update (Pages 109 120)

9. CHESHIRE & MERSEY HEALTHCARE PARTNERSHIP

Link - for information only.

https://www.cheshireandmerseysidepartnership.co.uk/