



# Adult Social Care and Health Committee

<b>Date:</b>	<b>Monday, 18 January 2021</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Virtual</b>

**Contact Officer:** Patrick Sebastian  
**e-mail:** [patricksebastian@wirral.gov.uk](mailto:patricksebastian@wirral.gov.uk)  
**Website:** [www.wirral.gov.uk](http://www.wirral.gov.uk)

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## AGENDA

**1. MINUTES (Pages 1 - 8)**

To approve the accuracy of the minutes of the meeting held on 19 November 2020.

**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. PUBLIC QUESTIONS, STATEMENTS AND PETITIONS**

**PUBLIC QUESTIONS**

**QUESTIONS BY MEMBERS**

**STATEMENTS AND PETITIONS**

**SECTION A - DECISIONS**

**5. WIRRAL EVOLUTIONS (Pages 9 - 16)**

**6. FUTURE SAFEGUARDING ARRANGEMENTS (Pages 17 - 64)**

7. **EXTRA CARE HOUSING CAPITAL REPORT (Pages 65 - 70)**
8. **EXTRA CARE HOUSING TENDER (Pages 71 - 320)**

#### **SECTION B - BUDGET REPORTS**

9. **BUDGET CONSULTATION (Pages 321 - 328)**
10. **REVENUE BUDGET MONITORING (Pages 329 - 334)**

#### **SECTION C - PERFORMANCE REPORTS**

11. **ADULT SOCIAL CARE AND HEALTH PERFORMANCE REPORT (Pages 335 - 360)**

#### **SECTION D - REVIEWS / REPORTS FOR INFORMATION**

12. **STRATEGIC DEVELOPMENTS IN THE NHS (Pages 361 - 380)**
13. **111 FIRST (Pages 381 - 386)**
14. **COVID-19 RESPONSE UPDATE (Pages 387 - 394)**
15. **DEPRIVATION OF LIBERTY RELATING TO PEOPLE WHO ARE DEEMED UNABLE TO MAKE DECISIONS ABOUT THEIR CARE AND SUPPORT NEEDS (Pages 395 - 406)**
16. **QUALITY ASSURANCE- CARE HOMES (Pages 407 - 414)**
17. **COMMITTEE WORK PROGRAMME - ADULTS COMMITTEE (Pages 415 - 422)**