



Adult Social Care and Public Health Committee

Date:	Tuesday, 25 January 2022
Time:	6.00 p.m.
Venue:	Floral Pavillion, Marine Promenade, New Brighton, CH45 2JS

Contact Officer: Dan Sharples
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Members of the public are encouraged to view the meeting via the webcast (see below), but for anyone who would like to attend in person, seating is limited therefore please contact the Floral Pavilion box office at their website: <https://www.floralpavilion.com/en-GB/categories/wirral%20council> or by telephone on 0151 666 0000 in advance of the meeting if you would like to reserve a seat. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

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 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 16 November 2021.

5. PUBLIC QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Thursday 20 January 2022 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Thursday 20 January 2022 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions

Petitions may be presented to the Committee. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one minute) 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 in advance of the meeting.

Member Questions

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

6. SHARED LIVES SERVICE - DEVELOPED MODEL OPTION (Pages 7 - 20)

7. DISCHARGE TO ASSESS (D2A) BED-BASED SERVICE MODEL (Pages 21 - 26)

The table in item 3.10 may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact committeeservices@wirral.gov.uk if you would like this document in an accessible format.

8. EXTRA CARE HOUSING (Pages 27 - 34)

9. REVENUE BUDGET MONITORING MONTH 8 (Pages 35 - 46)

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

10. 2022/23 BUDGET UPDATE (Pages 47 - 144)

11. COVID-19 RESPONSE UPDATE (Pages 145 - 162)

12. WORK PROGRAMME (Pages 163 - 168)