



Adult Social Care and Public Health Committee

Date: Thursday, 3 March 2022
Time: 6.00 p.m.
Venue: Floral Pavillion, Marine Promenade, New Brighton, CH45 2JS

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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 us 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 Tuesday 25th January 2022.

5. PUBLIC QUESTIONS

PUBLIC QUESTIONS

Notice of question to be given in writing or by email by 12 noon Monday 28th February 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 Monday 28th February 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

- 6. RATES AND FEES ENGAGEMENT EXERCISE OUTCOME (Pages 7 - 20)**
- 7. COMMISSIONING ACTIVITY Q1 (Pages 21 - 30)**
- 8. INTEGRATED CARE SYSTEM (Pages 31 - 52)**
- 9. WIRRAL SAFEGUARDING ADULTS BOARD (Pages 53 - 58)**

The diagram in 3.3 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. DIRECT PAYMENTS UPDATE (Pages 59 - 84)**
- 11. COVID 19 RESPONSE UPDATE (Pages 85 - 102)**

12. **WIRRAL UNIVERSITY TEACHING HOSPITAL CARE QUALITY COMMISSION INSPECTIONS AND PROGRESS AGAINST THE ASSOCIATED IMPROVEMENT PLANS (Pages 103 - 112)**
13. **THE CLATTERBRIDGE CANCER CENTRE NHS FOUNDATION TRUST UPDATE REPORT (Pages 113 - 122)**
14. **ADULT SOCIAL CARE AND HEALTH PERFORMANCE REPORT (Pages 123 - 196)**
15. **WIRRAL EVOLUTIONS VALUE FOR MONEY REPORT (Pages 197 - 278)**
16. **ADULT SOCIAL CARE AND PUBLIC HEALTH WORK PROGRAMME (Pages 279 - 284)**