

# PARTNERSHIPS COMMITTEE

Wednesday, 2 February 2022

Present: Councillor J Johnson (Vice-Chair, in the Chair)

Councillors S Hayes D Mitchell  
A Wright

## 30 WELCOME AND INTRODUCTION

The Chair welcomed Members, Officers and any members of the public viewing to the meeting.

She reported that the Chief Executive of NHS Wirral Clinical Commissioning Group (CCG) was due to attend the meeting to present Item 6 and Item 7 but had passed apologies due to self-isolation. It was the view of the Chair that it would not be a productive use of the Committee's time to consider the items in the absence of the Chief Executive of the CCG.

**On a motion proposed by Councillor Jenny Johnson, seconded by Councillor Dave Mitchell, it was unanimously resolved – that Item 6 'Thorn Heys Respite Provision Update' and Item 7 'Integrated Care System' be deferred to a future meeting to be arranged between the Chair and Group Spokespersons.**

## 31 APOLOGIES

The Chair reported that following receiving apologies for absence from Simon Banks, members were advised that they were not all required to attend. Therefore, apologies for absence were received from Councillors Jean Robinson, Bruce Berry, David Brennan, Ivan Camphor, Tony Cottier, Paul Martin and Joe Walsh.

## 32 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members were asked to consider whether they had 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 what they were.

No declarations were made.

## 33 MINUTES

**Resolved – That the accuracy of the minutes of the meeting held on 9 November 2021 be agreed.**

## 34 PUBLIC AND MEMBER QUESTIONS

### 34.1 Public Questions

The Chair reported that a question had been received by Tim Watson which was read out by the Head of Legal Services and was in relation to the Integrated Care System, seeking an evidence base from the committee that supported the introduction of the Integrated Care System and demonstrated improved outcomes for patients and local accountability.

The Chair responded outlining the role of the Partnerships Committee in relation to the introduction of the Integrated Care System, which was to undertake a formal health scrutiny function to obtain information, ask questions in public and make recommendations for improvement, and that any evidence base for the proposed changes would be for the bodies driving the changes to produce.

### 34.2 Statements and Petitions

The Chair reported that no statements or petitions had been submitted.

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

The Chair confirmed no questions by members had been submitted.

## 35 WORK PROGRAMME

The Head of Legal Services introduced the report of the Director of Law and Governance, which provided the committee with an opportunity to plan and review its work across the municipal year.

**Resolved – That the work programme be noted.**