

Health and Wellbeing Board

Date:	Wednesday, 16 June 2021
Time:	2.00 p.m.
Venue:	Floral Pavilion, Marine Promenade, New Brighton, CH45 2JS

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, please contact the box office at the Floral Pavilion by telephone on 0151 666 0000, in advance of the meeting. 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.

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

Contact Officer: Dan Sharples
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AGENDA

1. DECLARATIONS OF INTERESTS

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 31 March 2021.

4. PUBLIC QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday, 11 June to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link:
[Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Friday 11th June 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.

Questions by Members

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

- 5. HEALTH AND WELLBEING BOARD MEMBERSHIP (Pages 7 - 10)**
- 6. INTEGRATED CARE SYSTEM PROJECT UPDATE (Pages 11 - 20)**
- 7. COMMISSIONING PLAN (Pages 21 - 50)**
- 8. PREVENTION (Pages 51 - 92)**
- 9. YOUTH OFFER (Pages 93 - 106)**
- 10. TACKLING HEALTH INEQUALITIES THROUGH REGENERATION (Pages 107 - 114)**
- 11. WORK PROGRAMME (Pages 115 - 120)**