



## Health and Wellbeing Board

<b>Date:</b>	<b>Wednesday, 29 September 2021</b>
<b>Time:</b>	<b>2.00 p.m.</b>
<b>Venue:</b>	Floral Pavilion, Marine Promenade, New Brighton, CH45 2JS

**Contact Officer:** Daniel Sharples  
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**Website:** <http://www.wirral.gov.uk>

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## AGENDA

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>

### 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 - 4)

To approve the accuracy of the minutes of the meeting held on 20 July 2021.

## **4. PUBLIC AND MEMBER QUESTIONS**

### **Public Questions**

Notice of question to be given in writing or by email by 12 noon, Friday, 24 September 2021 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, 24 September 2021 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. FORMATION OF THE COMMUNITY, VOLUNTARY AND FAITH SECTOR REFERENCE GROUP (Pages 5 - 10)**
- 6. WORKING WITH THE COMMUNITY, VOLUNTARY AND FAITH SECTOR: UPDATE REPORT (Pages 11 - 22)**
- 7. HEALTHWATCH WIRRAL UPDATE (Pages 23 - 30)**
- 8. PUBLIC HEALTH ANNUAL REPORT (Pages 31 - 128)**
- 9. WIRRAL PHARMACEUTICAL NEEDS ASSESSMENT (PNA) 2022 – 2025 (Pages 129 - 134)**
- 10. INTEGRATED CARE SYSTEM DEVELOPMENTS (Pages 135 - 150)**
- 11. SECTION 75 AGREEMENT (Pages 151 - 162)**

**12. WORK PROGRAMME (Pages 163 - 168)**