



## Adult Social Care and Public Health Committee

<b>Date:</b>	<b>Monday, 25 July 2022</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Daniel Sharples  
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Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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](mailto: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 - 14)**

To approve the accuracy of the minutes of the meeting held on Tuesday 14<sup>th</sup> June 2022.

#### **5. PUBLIC QUESTIONS**

##### **Public Questions**

Notice of question to be given in writing or by email by 12 noon Wednesday 20<sup>th</sup> July 2022 to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)) and to be dealt with in accordance with Standing Order 10.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

##### **Statements and Petitions**

###### Statements

Notice of representations to be given in writing or by email by 12 noon, Wednesday 20<sup>th</sup> July 2022 to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)) and to be dealt with in accordance with Standing Order 11.

###### Petitions

Petitions may be presented to the Council if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minutes) 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. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

##### **Member Questions**

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

#### **SECTION A - KEY AND OTHER DECISIONS**

#### **6. FUTURE HEALTH PROTECTION SERVICE (Pages 15 - 24)**

#### **SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

7. **CARERS SERVICES AND STRATEGY REVIEW (Pages 25 - 30)**
8. **INTEGRATED CARE SYSTEM (Pages 31 - 38)**
9. **WIRRAL EVOLUTIONS (Pages 39 - 54)**
10. **ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE REPORT (Pages 55 - 128)**

#### **SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY**

11. **CWP DRAFT QUALITY ACCOUNT 2021/22 (Pages 129 - 168)**
12. **ESTABLISHMENT OF CHESHIRE AND WIRRAL PARTNERSHIP COMMUNITY MENTAL HEALTH TRANSFORMATION WORKING GROUP (Pages 169 - 174)**
13. **ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE WORK PROGRAMME (Pages 175 - 184)**

The Adult Social Care and Public Health Committee is responsible for the Council's adult social care and preventative and community based services. This includes the commissioning and quality standards of adult social care services, incorporating responsibility for all of the services, from protection to residential care, that help people live fulfilling lives and stay as independent as possible as well as overseeing the protection of vulnerable adults. The Adult Social Care and Public Health Committee is also responsible for the promotion of the health and wellbeing of the people in the Borough. This includes, in respect of the Health and Social Care Act 2006, the functions to investigate major health issues identified by, or of concern to, the local population.

The Committee is charged by full Council to undertake responsibility for:-

- a) adult social care matters (e.g., people aged 18 or over with eligible social care needs and their carers);
- b) promoting choice and independence in the provision of all adult social care
- c) all Public Health functions (in co-ordination with those functions reserved to the Health and Wellbeing Board and the Overview and Scrutiny Committee's statutory health functions);
- d) providing a view of performance, budget monitoring and risk management in relation to the Committee's functions; and
- e) undertaking the development and implementation of policy in relation to the Committee's functions, incorporating the assessment of outcomes, review of effectiveness and formulation of recommendations to the Council, partners and other bodies, which shall include any decision relating to:
  - (i) furthering public health objectives through the development of partnerships with other public bodies, community, voluntary

- and charitable groups and through the improvement and integration of health and social care services;
- (ii) functions under or in connection with partnership arrangements made between the Council and health bodies pursuant to Section 75 of the National Health Service Act 2006 (“the section 75 Agreements”)
  - (iii) adult social care support for carers;
  - (iv) protection for vulnerable adults;
  - (v) supporting people;
  - (vi) drug and alcohol commissioning;
  - (vii) mental health services; and
  - (viii) preventative and response services, including those concerning domestic violence.
- f) a shared responsibility with the Children, Young People and Education Committee for ensuring the well-being and support of vulnerable young people and those at risk of harm as they make the transition into adulthood
- g) in respect of the Health and Social Care Act 2006, the functions to:
- (i) investigate major health issues identified by, or of concern to, the local population.
  - (ii) consult, be consulted on and respond to substantial changes to local health service provision, including assessing the impact on the local community and health service users.
  - (iii) scrutinise the impact of interventions on the health of local inhabitants, particularly socially excluded and other minority groups, with the aim of reducing health inequalities.
  - (iv) maintain an overview of health service delivery against national and local targets, particularly those that improve the public’s health.
  - (v) receive and consider referrals from local Healthwatch on health matters

which are to include the establishment and functioning of joint arrangements as set out at paragraph 14 of this Section.