



Adult Social Care and Public Health Committee

Date:	Monday, 6 March 2023
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Anna Perrett
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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

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 - 4)**

To approve the accuracy of the minutes of the meeting held on 31 January 2023.

5. PUBLIC AND MEMBER QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, 1 March 2023 to the Council's Monitoring Officer via this link: [Public Question Form](#) 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](#)

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

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, 1 March 2023 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions

Petitions may be presented to the Committee 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 statement/petition 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. **NATIONAL SUBSTANCE MISUSE GRANT FUNDING UPDATE**
(Pages 5 - 22)
7. **SEXUAL AND REPRODUCTIVE HEALTH SERVICES COMMISSION**
(Pages 23 - 30)
8. **CARERS SERVICES AND CARERS STRATEGY** (Pages 31 - 70)
9. **OUTCOME OF ANNUAL RATES AND FEES ENGAGEMENT EXERCISE** (Pages 71 - 80)
10. **WIRRAL ADULT SOCIAL CARE QUALITY AND SUSPENSION POLICY** (Pages 81 - 104)
11. **SOCIAL CARE SERVICES TRANSFER PROGRESS REPORT**
(Pages 105 - 114)
12. **SOCIAL CARE CHARGING POLICY REVIEW** (Pages 115 - 218)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

13. **ADULT SOCIAL CARE AND PUBLIC HEALTH 2022/23 REVENUE AND CAPITAL BUDGET MONITORING FOR QUARTER 3** (Pages 219 - 232)
14. **ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE REPORT** (Pages 233 - 276)

SECTION C - OVERVIEW AND SCRUTINY

15. **REABLEMENT SERVICE DESIGN MODEL – PROGRESS UPDATE**
(Pages 277 - 282)
16. **ADULT SOCIAL CARE – ANNUAL COMPLAINTS REPORT 2021/2022** (Pages 283 - 302)
17. **ALL AGE DISABILITY SERVICE REVIEW – PROGRESS UPDATE**
(Pages 303 - 310)
18. **WORK PROGRAMME UPDATE** (Pages 311 - 320)
19. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

20. EXEMPT APPENDIX 3 - NATIONAL SUBSTANCE MISUSE GRANT FUNDING (Pages 321 - 324)

Adult Social Care and Public Health Committee Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.