

Health and Wellbeing Board

Date: Thursday, 28 July 2022

Time: 2.00 p.m.

Venue: Wallasey Town Hall

Contact Officer: Mike Jones **Tel:** 0151 666 3791

e-mail: danielsharples@wirral.gov.uk

Website: http://www.wirral.gov.uk

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. 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 15 June 2022.

4. PUBLIC AND MEMBER QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Monday 25 July 2022 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

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

<u>Statements</u>

Notice of representations to be given in writing or by email by 12 noon, Monday 25 July 2022 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

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

Petitions

Petitions may be presented to the Board 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 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. 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 Chair. 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. THE ROLE OF HEALTH AND CARE PARTNERS IN REDUCING HEALTH INEQUALITIES (Pages 5 - 16)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Elspeth Anwar on elspethanwar@wirral.gov.uk, if you would like an alternative format.

6. INTEGRATED CARE SYSTEM (Pages 17 - 24)

7. JOINT STRATEGIC NEEDS ASSESSMENT (Pages 25 - 30)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Beverley Murray at beverleymurray@wirral.gov.uk, if you would like an alternative format.

8. SPORTS AND PHYSICAL ACTIVITY STRATEGY REPORT UPDATE (Pages 31 - 62)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Sarah Robertson at sarahrobertson@wirral.gov.uk, if you would like an alternative format.

9. WIRRAL COMMUNITY HEALTH & CARE NHS FOUNDATION TRUST'S (WCHC) ORGANISATIONAL STRATEGY (2022-2027) (Pages 63 - 80)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Mike Jones at michaeljones1@wirral.gov.uk, if you would like an alternative format.

10. PROGRESS REPORT: WIRRAL STATEMENT OF ACTION FOR SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Pages 81 - 160)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Hannah Myers at hannahmyers@wirral.gov.uk, if you would like an alternative format.

11. HEALTHWATCH WIRRAL UPDATE JUNE 2022 (Pages 161 - 170)

Please note that a table in this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact Mike Jones at michaeljones1@wirral.gov.uk, if you would like an alternative format.

12. **WORK PROGRAMME (Pages 171 - 178)**

Terms of Reference

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