



## Wirral Place Based Partnership Board

**Date:** Wednesday, 14 September 2022

**Time:** 1.00 p.m.

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Dan 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. ELECTION OF CHAIR FOR THE MEETING
2. WELCOME AND INTRODUCTION
3. APOLOGIES
4. DECLARATIONS OF INTEREST

Members are asked to consider whether they have any relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

## **5. PUBLIC AND MEMBER QUESTIONS**

### **Public Questions**

Notice of question to be given in writing or by email by 12 noon, Friday 9<sup>th</sup> September 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, Friday 9<sup>th</sup> September 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 11.1.

#### 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](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

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

### **Questions by Members**

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

- 6. ELECTION OF CHAIR AND VICE-CHAIR FOR THE MUNICIPAL YEAR**
- 7. WIRRAL PLACE BASED PARTNERSHIP BOARD: TERMS OF REFERENCE (Pages 1 - 18)**

8. **WIRRAL PLACE BASED PARTNERSHIP BOARD SUPPORTING GOVERNANCE AND ASSURANCE - NEXT STEPS (Pages 19 - 24)**
9. **PLACE DIRECTOR OBJECTIVES (Pages 25 - 34)**
10. **HEALTH AND WELLBEING STRATEGY (Pages 35 - 40)**
11. **WIRRAL DELIVERY PLAN (Pages 41 - 54)**
12. **PROGRESS REPORT: WIRRAL STATEMENT OF ACTION FOR SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Pages 55 - 96)**

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13. **WORK PROGRAMME (Pages 97 - 102)**