



## Wirral Place Based Partnership Board

<b>Date:</b>	<b>Thursday, 13 October 2022</b>
<b>Time:</b>	<b>10.00 a.m.</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Daniel Sharples  
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**Website:** www.wirral.gov.uk

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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, Monday 10<sup>th</sup> October 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, Monday 10<sup>th</sup> October 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 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.

## **Questions by Members**

Questions by Members to be 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)**

The PDF file below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact [hannahmyers@wirral.gov.uk](mailto:hannahmyers@wirral.gov.uk) if you would like this document in an accessible format.

**13. IMPACT OF COST OF LIVING INCREASES ON WIRRAL (Pages 97 - 102)**

**14. 2022/23 POOLED FUND FINANCE REPORT TO MONTH 4 JULY 2022 (Pages 103 - 110)**

**15. WORK PROGRAMME (Pages 111 - 116)**