

Wirral Place Based Partnership Board/ Joint Strategic Commissioning Board

Date: Thursday, 8 December 2022

Time: 10.00 a.m.

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Mike Jones
Tel: 0151 691 8363
e-mail: michaeljones1@wirral.gov.uk
Website: www.wirral.gov.uk

Note: The Wirral Place Based Partnership Board is sitting in common with the Joint Strategic Commissioning Board. The Joint Strategic Commissioning Board comprises of the Wirral Council Joint Strategic Commissioning Board Sub-Committee and the Integrated Care Board.

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 INTRODUCTION
2. APOLOGIES
3. 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.

4. MINUTES (Pages 1 - 8)

5. PUBLIC AND MEMBER QUESTIONS

Public Questions

Public Questions

Notice of question to be given in writing or by email by 12 noon, 5 December 2022 to the Council's Monitoring Officer (via the online form here: [Public Question Form](#)) 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.

If you do not receive an acknowledgement of receipt of your question by the deadline for submission, please telephone the relevant Committee Services Officer to confirm we have received your form. Their contact details can be found further down this page, or email committeeservices@wirral.gov.uk.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol](#)

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Monday 5 December 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.

Questions by Members

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

6. **WIRRAL PLACE BASED PARTNERSHIP BOARD TERMS OF REFERENCE REVIEW (Pages 9 - 28)**
7. **WIRRAL PLACE BASED PARTNERSHIP BOARD SUPPORTING GROUPS TERMS OF REFERENCE REVIEW (Pages 29 - 70)**
8. **KEY ISSUES RELATING TO QUALITY AND SAFETY: (REPORT FROM THE QUALITY AND SAFETY GROUP) (Pages 71 - 76)**
9. **2022/23 POOLED FUND FINANCE REPORT TO MONTH 6 SEPTEMBER 2022 (Pages 77 - 84)**
10. **ELECTION OF CHAIR TO THE JOINT STRATEGIC COMMISSIONING BOARD SUB-COMMITTEE**

Decision making on this item is reserved for the Joint Strategic Commissioning Board Sub-Committee.
11. **ADULT SOCIAL CARE DISCHARGE FUND (Pages 85 - 92)**

Decision making on this item is reserved for the Joint Strategic Commissioning Board.
12. **WIRRAL PLACE BASED PARTNERSHIP WORK PROGRAMME (Pages 93 - 98)**