

## WIRRAL PLACE BASED PARTNERSHIP BOARD/JOINT STRATEGIC COMMISSIONING BOARD

### WORK PROGRAMME 2023/2024

#### Suggested Agenda June 2023

Item	Lead Departmental Officer
Dementia Strategy Quarterly Update	Abigail Cowan
Place Director Objectives Update	Simon Banks
Winter Plan Reflections	Nesta Hawker, Graham Hodkinson and Provider Colleagues
Social Care Discharge Fund Impact	Martin Kemp and Bridget Hollingsworth
Home First and Reablement	Graham Hodkinson and Dave Bradburn
Wirral Health and Care Delivery Plan 2023-2024	Nesta Hawker/Graham Hodkinson
Cheshire and Merseyside Wide Provider Collaboratives	Tony Mayer/Linda Buckley
Pooled Fund	Sara Morris / Martin McDowell, Louise Morris
Healthwatch Update	Karen Prior
Work Programme	Mike Jones

#### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
What CVFSE can deliver and what they can offer	Workshop June TBC	Carol
Health and Care Partnership Strategy Update (needs to go to HWB first)	TBC	Simon Banks
Financial Recovery Plan	TBC	Martin McDowell
Discuss reablement in a collaborative form	TBC/go to Adults Committee in June then bring to WPBPB	TBC
Bring back any items of delegation decisions	TBC/Possibly June/July	TBC
Sustainability update	TBC	Paul Mason
Dentistry	TBC	Dr Stephen Wright
Primary Care Network	TBC	Dr David Jones
Estates team update	TBC	Paul Mason

## STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Work Programme Update	Each scheduled Committee	Daniel Sharples
Pooled Fund	Each scheduled Committee	Sara Morris / Martin McDowell, Louise Morris
Healthwatch Update	Quarterly	Karen Prior
Dementia Strategy Update	Quarterly: June 23, September 23, January 24, March 24 to sync with dementia strategy board meetings	Abigail Cowan