

APPENDIX 1

WIRRAL PLACE BASED PARTNERSHIP BOARD

Thursday, 10 November 2022

Present:

Simon Banks	Place Director
Tim Welch	Cheshire and Wirral Partnership NHS Foundation Trust
Jo Chwalko (in place of Karen Howell)	Wirral Community Health and Care NHS Foundation Trust
David McGovern (in place of Janelle Holmes)	Wirral University Teaching Hospital NHS Foundation Trust
Councillor Mary Jordan	Wirral Council
Councillor Yvonne Nolan	Wirral Council
Paul Satoor	Wirral Council
Elspeth Anwar (in place of Dave Bradburn)	Wirral Council
Graham Hodgkinson	Wirral Council
Simone White	Wirral Council
Kirsteen Sheppard (in place of Karen Prior)	Healthwatch Wirral
Dr Abel Adegoke	Primary Care Provider
Dr David Jones	Primary Care Provider
Dr Stephen Wright	Primary Care Provider

16 WELCOME AND INTRODUCTION

The Chair welcomed the members of the Board, officers and those watching the webcast to the meeting.

17 APOLOGIES

Apologies for absence were received from Dave Bradburn, Janelle Holmes, Karen Howell, Carol Johnson-Eyre, Justine Molyneux, Karen Prior and Councillor Jason Walsh.

18 DECLARATIONS OF INTEREST

The Chair invited members to declare any disclosable pecuniary and any other interests in connection with any item(s) on the agenda and to state the nature of the interest.

Simon Banks declared a personal interest in item 9 'Transforming Care for People who have a Learning Disability and or Autism' as the senior responsible officer for Transforming Care across Cheshire and Merseyside.

Councillor Mary Jordan declared a personal interest in item 10 'Wirral Winter Plan 2022-2023' as her son was a GP.

19 **MINUTES**

Resolved – That the minutes of the meeting held on Thursday, 13 October 2022 be approved as a correct record.

20 **PUBLIC AND MEMBER QUESTIONS**

The Chair reported no public questions, statements or petitions had been received.

21 **HEALTH AND CARE PARTNERSHIP STRATEGY**

The Place Director (Wirral) NHS Cheshire and Merseyside introduced the report which provided an update on the development of the Cheshire and Merseyside Health and Care Partnership Strategy and how Wirral as a "place" would contribute to this Strategy. It was reported statutory guidance required each ICP (Integrated Care Partnership) to produce and publish an ICP Strategy by December 2022 and there would also be a requirement to publish a "five-year joint forward plan" by April 2023. This meant that the Cheshire and Merseyside Health and Care Partnership would need to sign off the strategy in December 2022 and the five-year joint forward plan in February 2023.

The Cheshire and Merseyside Health and Care Partnership had agreed that the strategy should be developed from existing documents and that each Place should contribute to it with their local plans. The Wirral submission would be based upon the information contained in the Health and Wellbeing Strategy 2022-2027 and Outcomes Framework, as well as drawing upon the information on the Wirral Intelligence Service website.

Following a discussion on measuring public health outcomes, it was confirmed that the Health and Care Partnership would be collating the public health performance indicators on a Cheshire and Merseyside footprint, but that these would still be considered at Place to ensure Wirral's specific outcomes were considered.

Resolved – That

(1) the proposal that the Wirral submission for the Cheshire and Merseyside Health and Care Partnership Strategy is based upon

the information contained in the Wirral Health and Wellbeing Strategy 2022-2027 and Outcomes Framework be supported, and that the Place Director coordinates the submission with the Director of Public Health.

(2) a copy of the Cheshire and Merseyside Health and Care Partnership Strategy be received at a future meeting.

22 WIRRAL DEMENTIA STRATEGY 2022-2025

The Head of Mental Health Commissioning (Wirral Place) introduced the report which provided detail on the Wirral Dementia Strategy 2022-2025, which had been produced to review the ambitions outlined in the previous 2019-2022 strategy, which were not achieved due to the impact of Covid-19, and defined the priority areas, actions, and outcomes over the next four years to meet the vision for how dementia care and support would be delivered across all wards within the borough. The focus of this strategy was structured around NHS England's Well Pathway for Dementia and focused on recovery from Covid-19, and better integration across health and care services to deliver the best outcomes for the population who may have dementia, as well as those who care for them. Greater alignment of services and more creative responses to people's needs and aspirations would lead to individuals being diagnosed with dementia earlier and having more community-based support in place to enable them to live independently for longer.

It was reported that currently there were over 3,000 people aged 65+ with a dementia diagnosis and projections estimated that the total numbers of people living with dementia in Wirral would more than double to over 7,000 by 2035. The Board discussed the diagnosis rate in detail, where it was noted that the national diagnosis rate target was 66.7% and it was felt that locally there should be ambitions to improve this. Further discussions took place in relation to the close links between dementia and regeneration and housing, and the role of Primary Care in supporting the strategy.

On a motion by Councillor Mary Jordan, seconded by Dr Abel Adegoke, it was –

Resolved – That

(1) the Wirral Place Dementia Strategy 2022-2025 be approved.

(2) quarterly updates on progress be provided to the Place Based Partnership Board.

SOCIAL CARE REFORM

The Assistant Director for Care and Health, and Commissioning for People (Wirral Council) introduced the report of the Director of Care and Health which detailed the Social Care Charging Reforms and the implications for people who access care and support services and the considerations that were required for the Council's Adult Social Care services. The report set out the key elements of the proposed changes to social care, which included:

- a lifetime cap on the amount anyone in England will need to spend on their personal care
- a more generous means-test for Local Authority financial support
- the ability for self-funders to ask their council to arrange their care
- moving towards a fair rate of care in respect of councils' fees to providers

The plan announced the creation of a new Health and Social Care Levy to fund the changes and provided for a 1.25 percentage point increase to National Insurance contributions for the 2022 to 2023 tax year, however this had since been reversed and officers were awaiting further guidance about the support arrangements. The reforms were still due to come into effect in October 2023.

It was reported that in Wirral, there were approximately a further 900 people who were self-funding their own care who would come forward for assessment under the reforms, with an approximate further 1400 people receiving chargeable domiciliary care or other care in their own home who would be impacted by the changes. The full financial impact of the changes were still not fully understood, but an estimated cost of £1m was estimated to implement the changes including IT system changes and staffing.

It was reported that the report was being considered by the Place Based Partnership Board as the reforms would have an impact on the whole of the health and care system. The ongoing issues with retention and recruitment in social care were outlined, as well as the importance of engagement with the social care workforce at an early stage to assist with the implementation of the changes. The need for engagement with the third sector was also highlighted. The Assistant Director outlined that the use of online self-assessment would be encouraged and staff and the third sector would be engaged in this process as early as possible.

On a motion by Councillor Yvonne Nolan, seconded by Simone White, it was

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Resolved – That

(1) the approach to the Council’s implementation of the charging reforms be endorsed.

(2) the significant impact of the social care charging reforms, including on the Adult Care and Health budget and resources as well as the wider health and care system be recognised.

24 **TRANSFORMING CARE FOR PEOPLE WHO HAVE A LEARNING DISABILITY AND OR AUTISM - UPDATE REPORT**

The Associate Director of Transformation and Partnerships (NHS Cheshire and Merseyside) introduced the report which detailed the Transforming Care Programme, which was a national programme led by NHS England aimed at improving health and care services so that more people with learning disabilities and/or autism can live in the community, with the right support, close to home and have the same opportunities as anyone else.

The report provided an update on the delivery of the programme, including the number of inpatients which was reported as 4 adults and over the target of 2 adult inpatients, but that 3 of these patients had discharge destinations planned. It also updated on the number of inpatients for Children and Young People, with 1 young person remaining in specialist placement and work ongoing to prepare for discharge into the community with the necessary and appropriate levels of support. It was reported that care treatment reviews had successfully prevented two admissions from taking place which was welcomed by the Board.

The Board discussed the complex needs of residents with learning disabilities or autism and issues they faced around hospital discharge and choice of care. It was argued that the local target for Annual Health Checks should exceed the 70% national target.

Resolved – That the report be noted.

25 **WIRRAL WINTER PLAN 2022-2023**

The Associate Director of Transformation and Partnerships (NHS Cheshire and Merseyside) introduced the report which provided a summary of Wirral Health and Care System’s preparations for winter 2022/23. It was reported that Wirral like other places across Cheshire and Merseyside was facing ongoing significant challenges within Urgent and Emergency and Care (UEC) pathways and that winter may be more challenging than most in respect of the cost-of-living crisis. In response, Wirral’s plan included initiatives within hospital such as new Virtual Wards to support people with Frailty and Respiratory conditions as well as out of hospital investment being made into

securing more GP appointments, community beds and domiciliary care capacity.

Joint work between the NHS and Wirral Council was underway to support people affected by the cost-of-living crises such as introducing Warm Hub locations. The plan had been developed across Health and Care Partners within Wirral such as the local hospital, community trust, primary care, social care and voluntary sectors. Wirral's plan was still to be submitted for evaluation to NHS Cheshire and Merseyside Integrated Care Board (ICB) and NHS England.

Following updates from provider representatives, a discussion ensued on the capacity of emergency care in hospitals, which was reported at 99.2% capacity with the capacity protocol having been implemented twice in the week leading up to the meeting. The Board considered the system approach to dealing with hospital capacity including a focus on preventative measures and communications to the public about what other services were available and often more appropriate than emergency hospital care. It was noted that the winter plan for 2022/23 had notable differences to previous winter plans with an emphasis on the home first approach.

Resolved – That the preparations being made by Wirral's Health and Care System partners for Winter 2022/23 be noted.

26 **2022/23 POOLED FUND FINANCE REPORT TO MONTH 5 AUGUST 2022**

The Associate Director of Finance (Cheshire and Merseyside) introduced the report which set out the arrangements in place to support effective integrated commissioning, including the budget and variations to the expenditure areas for agreement and inclusion within the 2022/23 pooled fund and the risk and gain share agreement.

It was reported that there was an overspend of £8.2m which was due to the CCG/ICB Wirral place pool commissioned services. This element of financial risk lay with the ICB and was predominantly due to Continuing Health Care and Mental Health packages of care (activity and price) operational pressures, which was being investigated, and therefore the ICB would meet the costs of this overspend. A deep dive into the main areas and a financial recovery plan had been requested and was now in the process of being developed. Mitigations had been identified and the Board was advised that a reduced figure was expected to be reported at the next meeting.

The Board discussed the mitigations that had been identified and it was outlined that further details on these could be shared with members. The financial recovery plan was being reviewed and it was proposed that the detail should be shared with the Board.

On a motion by Tim Welch, seconded by Dr David Jones, it was –

Resolved – That

- (1) it be noted that the forecast position for the Pool at Month 5 as currently a £8.2m overspend position due to the Clinical Commissioning Group / Integrated Care Board (ICB) Wirral Place pool commissioned services and that the ICB Wirral Place holds the financial risks on this overspend.**
- (2) it be noted that due to the overspend financial position an urgent financial recovery plan was now being developed and in progress identifying responsible leads, actions and next steps, and that an update be provided to the January 2023 meeting of the Place Based Partnership Board.**
- (3) it be noted that the shared risk arrangements were limited to the Better Care Fund only, which was reporting a break-even position.**

27 **WORK PROGRAMME**

The Head of Legal Services introduced the report which detailed the annual work programme of items for consideration by the Wirral Place Based Partnership Board. The Board was comprised of members from multiple organisations and the report enabled all partners to contribute items for consideration at future meetings.

It was noted that it had been agreed that the financial recovery plan would be reported back to the January 2023 meeting.

Resolved – That the work programme be noted.

WIRRAL PLACE BASED PARTNERSHIP BOARD

Thursday, 8 December 2022

Present:

Simon Banks	Place Director/ Chair
Dr Abel Adegoke	Primary Care Provider
Graham Hodgkinson	Wirral Council
Ali Hughes (in place of Karen Howell)	Wirral Community Health and Care NHS Foundation Trust
Carol Johnson-Eyre	VCSE
Dr David Jones	Primary Care Provider
Councillor Mary Jordan	Wirral Council
David McGovern (in place of Janelle Holmes)	Wirral University Teaching Hospital NHS Foundation Trust
Martin McDowell	NHS Cheshire and Merseyside
Justine Molyneux	VCSE
Councillor Yvonne Nolan	Wirral Council
Paul Satoor	Wirral Council
Andy Styring	Cheshire and Wirral Partnership NHS Foundation Trust
Councillor Jason Walsh	Wirral Council

28 **WELCOME AND INTRODUCTION**

The Chair welcomed the members of the Board, officers and those watching the webcast to the meeting.

29 **APOLOGIES**

Apologies for absence were received from:
David Bradburn, Director of Public Health, Wirral Council
Janelle Holmes Wirral University Teaching Hospital
Karen Howell, Wirral Community Health and Care NHS Foundation Trust
Karen Prior, Healthwatch Wirral
Simone White, Director of Children's Services, Wirral Council
Tim Welch, Cheshire and Wirral Partnership NHS Foundation Trust

30 **DECLARATIONS OF INTEREST**

The Chair asked for members to declare any interests in any items on the agenda. No interests were declared.

31 **MINUTES**

Resolved –

That the minutes of the meeting held on 10 November 2022 be approved as a correct record.

32 **PUBLIC AND MEMBER QUESTIONS**

The Chair reported no public questions, statements or petitions had been received.

The Chair proposed amending the order in which the agenda items were considered with item 8 (Key Issues Relating to Quality and Safety) being heard first at the request of the presenter. This was agreed.

33 **KEY ISSUES RELATING TO QUALITY AND SAFETY: (REPORT FROM THE QUALITY AND SAFETY GROUP)**

The Director of Quality and Safety at NHS Cheshire and Merseyside presented this report which identified key issues identified relating to Quality and Safety through the Wirral Quality and Performance Group and other relevant sources. The report included: Issues of concern, issues of a general update, and issues for assurance. The report also highlighted where appropriate the actions that have taken place and the timescale of completion.

Members highlighted the issue of the increase in mental health problems and provision of care, including an increase in patients being placed in beds out of the area due to problems in community provision locally. The issue of the spread of C Difficile was also highlighted, which was to be investigated in trials in January 2023.

Resolved – That the areas of concern contained within the report, and the actions that are being taken be noted.

34 **WIRRAL PLACE BASED PARTNERSHIP BOARD TERMS OF REFERENCE REVIEW**

The Assistant Director – Communications & Corporate from NHS Cheshire and Merseyside presented this report which summarised the action taken by the Place Governance Group to progress points raised at the first formal meeting of the Wirral Place Based Partnership Board on 13 October 2022. The report presented revised Terms of Reference.

Several points of clarification were requested including:

- A wish to see reports from all of the reporting groups
- Specified representatives or level of representation from the constituent bodies

- The specific quorums for Council officers and Members and voting rights

The Chair suggested that the recommendations be amended in the light of the discussion:

Councillor Mary Jordan moved new recommendations: That the Wirral Place Based Partnership Board

1. note the work to progress the actions detailed in the report and note that further work will be undertaken, with the terms of reference being draft;
2. ask the Place Governance Advisory Group to address the issues raised by the Place Based Partnership Board at its meeting on 8 December 2022 and
3. The Place Director remains as chair for the remainder of the Municipal Year and until a system is agreed regarding frequency and change of Chair and Vice Chair.

This was seconded by Councillor Yvonne Nolan.

Resolved – That

- (1) the work to progress the actions detailed in the report be noted and further work be undertaken, with the terms of reference being draft;**
- (2) the Place Governance Advisory Group be asked to address the issues raised by the Place Based Partnership Board at its meeting on 8 December 2022; and**
- (3) the Place Director remain as chair for the remainder of the Municipal Year and until a system is agreed regarding frequency and change of Chair and Vice Chair.**

35 **WIRRAL PLACE BASED PARTNERSHIP BOARD SUPPORTING GROUPS TERMS OF REFERENCE REVIEW**

The Assistant Director – Communications & Corporate from NHS Cheshire and Merseyside presented this report which set out the four key governance and assurance groups that NHS Cheshire and Merseyside had established with partners in Wirral to support the Wirral Place Based Partnership Board and prepare for additional responsibilities through delegation. The report set out progress to date and draft terms of reference. It was noted that the groups were replicated in each of the nine Places in the Cheshire and Merseyside Integrated Care System.

Members pointed out consistency errors and made wording suggestions.

The Chair suggested amended recommendations in the light of the discussion. These were proposed by Carol Johnson-Eyre and seconded by Alison Hughes.

Resolved – That

- (1) the work to establish the supporting governance and assurance mechanisms to support the work of NHS Cheshire and Merseyside and the WPBPB in the Borough be noted;**
- (2) the establishment of the four supporting groups be endorsed;**
- (3) amended terms of reference be brought back to the February Board meeting for approval.**

36 2022/23 POOLED FUND FINANCE REPORT TO MONTH 6 SEPTEMBER 2022

The Chief Finance Officer of NHS Cheshire and Merseyside presented this report which provided a description of the arrangements that had been put in place to support effective integrated commissioning. It set out the key issues in respect of: a) budget and variations to the expenditure areas for agreement and inclusion within the 2022/23 shared (“pooled”) fund; and b) risk and gain share arrangements. The report also provides an update on the preparation of the framework partnership agreement under section 75 of the National Health Services Act 2006 relating to the commissioning of health and social care services, which will be subject to approval and final sign off by Cheshire and Merseyside Integrated Care Board (ICB).

The pooled finances were on target for a balanced position, and there was one major risk which was around the continuation of discharge and assessed beds. There had been an overspend but a financial recovery plan was in place.

Resolved – That

- (1) the forecast position for the Pool at Month 6 be noted as a £5.3m overspend position due to the Clinical Commissioning Group (CCG) / Integrated Care Board (ICB) Wirral Place pool commissioned services and that the ICB Wirral Place holds the financial risks on this overspend.**
- (2) it be noted that the shared risk arrangements are limited to the Better Care Fund only, which is reporting a break-even position.**

37 ELECTION OF CHAIR TO THE JOINT STRATEGIC COMMISSIONING BOARD SUB-COMMITTEE

The Head of Legal Services introduced this item, which was to elect a Chair from amongst the three Councillors who were members of Wirral Council’s Adults, Social Care and Public Health Committee who sat on the Wirral Place Based Partnership Board. This was because a decision was required on the following agenda item and the decision had to be made by the Joint Strategic Commissioning Board Sub-Committee, which was a Sub-Committee of the Adults, Social Care and Public Health Committee and which sat in common

with the Wirral Place Based Partnership Board but with only the three Councillors having voting rights.

Nominations were invited for the role of Chair. Councillor Jason Walsh nominated Councillor Yvonne Nolan. This was seconded by Councillor Mary Jordan.

There were no other nominations so Councillor Yvonne Nolan sat as Chair.

38 **ADULT SOCIAL CARE DISCHARGE FUND**

The Place Director introduced this report which set out the purpose of the Adult Social Care Discharge Fund, how the resources have been allocated, the conditions attached to the funding and how this impacted on Wirral as a Place. The Adult Social Care Discharge Fund was a national allocation of resources to local authorities and the NHS from His Majesty's Government. The deadline for submission of the Wirral plans for the Adult Social Care Discharge Fund was 16th December 2022.

The funding was being released in two tranches in December 2022 and January 2023 and there were some specific conditions set by the Department of Health and Social Care (DHSC). The NHS allocation was to allow movement from hospital, supporting discharge using a home first policy, with metrics to track performance. There is a share of £2.1 M with schemes funded at actual rather than planned cost so funds can be reinvested if schemes were not effective.

The Director for Care Health and Strategic Commissioning explained that the local authority allocation was £1.5 M, with the same deadline of 16 December and the same chief officers from the NHS and Council working on it, but the focus was different. The Council's allocation was focussed on the care market, sustainability and capacity and also on the domiciliary care market, looking at admissions and discharges with a proportion to support 'charge to assess', where assessment is carried out at home to avoid hospital admissions.

Members discussed the schemes and plans involved.

The three elected Members sitting as the Joint Strategic Commissioning Board Sub-Committee Resolved – That

- (1) the approval of the Wirral plan for the Adult Social Care Discharge Fund be delegated to the Director of Adult Social Care and Health, Wirral Council in consultation with the Place Director, NHS Cheshire and Merseyside.**
- (2) a further update report on the submission be brought to the next meeting of the Joint Strategic Commissioning Board and Wirral Place Based Partnership Board.**

The Place Director resumed the Chairing of the Wirral Place Based Partnership meeting.

39 **WIRRAL PLACE BASED PARTNERSHIP WORK PROGRAMME**

The Head of Legal Services introduced the report which detailed the annual work programme of items for consideration by the Wirral Place Based Partnership Board. The Board was comprised of members from multiple organisations and the report enabled all partners to contribute items for consideration at future meetings. It was noted that it had been agreed that the financial recovery plan would be reported back to the January 2023 meeting.

Changes to the work programme were made and noted by officers.

Resolved – That the work programme be noted.

WIRRAL PLACE BASED PARTNERSHIP BOARD

Thursday, 12 January 2023

PRESENT:

Simon Banks	Place Director/ Chair
Dr Nick Cross	(in place of Karen Howell) Wirral Community Health and Care NHS Trust
Suzanne Edwards	(in place of Tim Welch) Cheshire and Wirral Partnership NHS Trust
Carol Johnson-Eyre	VCFSE
Councillor Mary Jordan	Wirral Council
David McGovern	(in place of Janelle Holmes) Wirral University Teaching Hospital NHS Foundation Trust
Justine Molyneux	VCFSE
Councillor Yvonne Nolan	Wirral Council
Tom Pharoah	Clatterbridge Cancer Centre NHS FT
Kirsteen Sheppard	Healthwatch Wirral
Councillor Jason Walsh	Wirral Council
Paul Satoor	Wirral Council
Graham Hodgkinson	Wirral Council
Elsbeth Anwar	Wirral Council
Liz Hartley	Wirral Council
Dr David Jones	Primary Care Provider
Steven Wright	Primary Care Provider

ALSO PRESENT:

Lorna Quigley	NHS Cheshire and Merseyside
Martin McDowell	NHS Cheshire and Merseyside
Mike Chantler	NHS Cheshire and Merseyside

27 **WELCOME AND INTRODUCTION**

The Chair welcomed the members of the Board, officers and those watching the webcast to the meeting.

28 **APOLOGIES**

Apologies for absence were received from:

Abel Adegoke	Chair, Primary Care Council
Dave Bradburn	Wirral Council
Janelle Holmes	Wirral University Teaching Hospital
Karen Howell	Wirral Community Health and Care NHS Trust
Tim Welch	Cheshire and Wirral Partnership NHS Trust
Simone White	Wirral Council

42 **DECLARATIONS OF INTEREST**

The Chair asked for members to declare any interests in any items on the agenda. No interests were declared.

43 **MINUTES**

Resolved – That, subject to Dr Steven Wright being noted as present and Dr David Jones being noted as not present, the minutes of the meeting held on 8 December 2022 be approved as a correct record.

44 **PUBLIC AND MEMBER QUESTIONS**

The Chair reported no public questions, statements or petitions had been received.

45 **PLACE DIRECTOR OBJECTIVES UPDATE**

The Place Director, NHS Cheshire and Merseyside, introduced this report which provided an update on progress against objectives approved in October 2022 to reflect the ambitions of the Wirral Plan 2026 and key areas of delivery for the Wirral health and care system in 2022/23. Good progress was indicated against the key core objectives, notably: rolling out the 'Virtual Wards' initiative across the Wirral to support people in their homes; Hypertension work; working with Council leaders on tackling the cost of living crisis; future work would also begin to develop a workforce plan.

Members praised the work undertaken and offered suggestions such as Local Representative Committees to co-ordinate front line work and restoring some services, such as dentistry, to pre-pandemic levels.

Resolved: That the progress against these objectives be noted and that the Board receive quarterly progress reports on their delivery.

46 **WIRRAL DELIVERY PLAN - DELIVERY UPDATE**

The Place Director, NHS Cheshire and Merseyside, introduced this report which was an update of progress on the Wirral Delivery Plan which outlined the Wirral Place key health and care priorities for 2022/23. He highlighted that significant progress had been made, notably with SEND (Special Educational Needs and Disability), Virtual Wards, care market sustainability and discharge to assess and reablement. Closures of care providers was a worrying issue but the successes were welcomed.

Resolved: That the update of the progress of the key priority programmes within the Delivery Plan be noted.

47 **PLACE PARTNERSHIP BRIEFING - NHS CHESHIRE AND MERSEYSIDE PUBLIC ENGAGEMENT FRAMEWORK**

The Assistant Director – Communications & Engagement for NHS Cheshire and Merseyside introduced this report which provided an update and sought the involvement of Place partnerships in the development of NHS Cheshire and Merseyside’s Public Engagement Framework and the ten principles that the framework was built around. The partnerships were seen as key to developing effective public involvement mechanisms for local people that, in turn, could inform the work of Integrated Care System (ICS) partners. The request was being taken to all nine Places in Cheshire and Merseyside. It was noted that many partners already had methods of involving people and communities at a local level and that there was a legacy framework from the Clinical Commissioning Groups.

Members offered help in contacting digitally inactive residents and noted there was already a strong brand of Keep Wirral Well.

Resolved That

- (1) the ten key principles for working with people and communities, as set out in NHS Cheshire and Merseyside’s draft Public Engagement Framework (pg.13) and NHS England’s Working in partnership with people and communities: statutory guidance be endorsed.**
- 2) the feedback and comments on the draft Public Engagement Framework be noted.**

48 **PLACE REVIEW MEETINGS**

The Place Director, NHS Cheshire and Merseyside, introduced this report which provided an update on the quarterly review meetings with NHS Cheshire and Merseyside which took place on 24th October 2022 and included a self-assessment on four aspects of the performance and governance of the Place. Feedback and requests were received at the meeting.

Resolved That

- (1) the presentation that was given at the Place Review Meeting on 24th October 2022 be noted.**
- (2) the feedback from NHS Cheshire and Merseyside following the Place Review Meeting be noted.**
- (3) an update on the actions taken in response to this feedback be provided.**

49 **2022/23 POOLED FUND FINANCE REPORT TO MONTH 7, SEPTEMBER 2022**

The Chief Finance Officer for NHS Cheshire and Merseyside introduced this report which provided a description of the arrangements that had been put in place to support effective integrated commissioning. It set out the key issues in respect of: a) budget and variations to the expenditure areas for agreement and inclusion within the 2022/23 shared (“pooled”) fund; and b) risk and gain share arrangements. In 2022/23 Wirral Health and Care partners had chosen to jointly pool £248.97m to enable a range of responsive services for vulnerable Wirral residents as well as a significant component of Better Care Funding to protect frontline social care delivery.

Resolved: That it be noted that

- (1) the forecast position for the Pool at Month 7 is currently a £5.7m overspend position. This is due to CCG / ICB Wirral Place pool commissioned services overspend of £5.9m offset by an underspend on Local Authority Health and Care commissioned services of £0.2m. The ICB Wirral Place holds the financial risks on the £5.9m overspend.**
- (2) the shared risk arrangements are limited to the Better Care Fund only, which is reporting a forecast break-even position.**

50 **WIRRAL PLACE BASED PARTNERSHIP WORK PROGRAMME**

The Head of Legal Services introduced the report which detailed the annual work programme of items for consideration by the Wirral Place Based Partnership Board.

Changes to the work programme were made and noted by officers, including a report on SEND, a presentation on what the Community, Voluntary, Faith and Social Enterprise sector can offer strategically and operationally, a quality and safety report, and a report on the estates team.

Resolved – That the work programme be noted.