

Health and Wellbeing Board

Date: Tuesday, 15 September 2020

Time: 1.30 pm

Venue: Microsoft Teams

Membership

Councillors:

Councillor Les Caborn (Chair)

Councillor Jeff Morgan

Councillor Dave Parsons

Councillor Izzi Seccombe

Councillor Jo Barker

Councillor Sally Bragg

Councillor Judy Falp

Councillor Marian Humphreys

Councillor Neil Phillips

WCC Officers: Nigel Minns and Shade Agboola

Clinical Commissioning Groups: Sarah Raistrick (Coventry and Rugby),
David Spraggett (South Warwickshire), Sharon Beamish (Warwickshire North)

Provider Representatives: Dame Stella Manzie (University Hospital Coventry &
Warwickshire), Russell Hardy (South Warwickshire NHS Foundation Trust and George Eliot
Hospital NHS Trust), Dianne Whitfield (Coventry & Warwickshire Partnership Trust)

Healthwatch Warwickshire: Elizabeth Hancock (Chair)

NHS England: Julie Grant

Police and Crime Commissioner: Richard Long (Office of the PCC)

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 6 May and Matters Arising 5 - 10

(4) Chair's Announcements

Discussion items

- 2. Health and Wellbeing Strategy** 11 - 26
Report for approval – *Gemma McKinnon*
- 3. Health and Wellbeing Partnerships** 27 - 32
– Progress reports from the partnerships in South Warwickshire, Warwickshire North and Rugby – *Partnership Leads*
- 4. Annual reports from the safeguarding boards** 33 - 60
- 5. Healthwatch Annual Review** 61 - 96
– Report for approval – *Elizabeth Hancock and Chris Bain*
- 6. Covid-19 Health Impact Assessment** 97 - 182
– Report for approval – *Duncan Vernon*
- 7. Covid-19 and BAME** 183 - 258
– Report for information – *Dr Shade Agboola*
- 8. Immunisation update** 259 - 264
– Progress report for review – *Dr Nadia Inglis*
- 9. Smoking in Pregnancy Review** 265 - 270
– Report following review – *Liann Brookes-Smith*
- 10. Joint Strategic Needs Assessment Update** 271 - 276
– Progress report – *Duncan Vernon*
- 11. Pharmaceutical Needs Assessment** 277 - 280
– Proposed refresh – *Duncan Vernon*

Updates to the Board

- 12. Better Together Programme Update** 281 - 286
– Progress update against performance – *Rachel Briden*
- 13. Place Forum and Health and Care Partnership Coventry and Warwickshire Health and Care Partnership and Feedback and Progress from the Joint Place Forum and HCP Meeting** 287 - 290
– Update report – *Sir Chris Ham*

14. Forward Plan

– *Gemma McKinnon*

291 - 292

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>