

# Health and Wellbeing Board

Date: Wednesday 6 January 2021  
Time: 1.30 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Les Caborn (Chair, Warwickshire County Council)  
Councillor Jeff Morgan (Warwickshire County Council)  
Councillor Dave Parsons (Warwickshire County Council)  
Councillor Izzi Seccombe (Warwickshire County Council)  
Councillor Marian Humphreys (North Warwickshire Borough Council)  
Councillor John Beaumont (Nuneaton and Bedworth Borough Council)  
Councillor Sally Bragg (Rugby Borough Council)  
Councillor Jo Barker (Stratford-on-Avon District Council)  
Councillor Judy Falp (Warwick District Council)

Warwickshire County Council Officers: Shade Agboola and Nigel Minns

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

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

Healthwatch Warwickshire: Elizabeth Hancock

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 15 September and Matters Arising

Draft minutes of the previous meeting are attached for approval.

#### **(4) Chair's Announcements**

##### **Discussion items**

- |   |         |
|---|---------|
| <b>2. Health and Wellbeing Partnerships</b>   | 19 - 24 |
| – Progress reports from the partnerships in South Warwickshire, Warwickshire North and Rugby – <i>Partnership Leads</i> |         |
| <b>3. Children 0-14 Unintentional Injuries</b>  | 25 - 28 |
| – Report for approval – <i>Shade Agboola</i>  |         |
| <b>4. Covid-19 Residents Survey Findings</b>  | 29 - 32 |
| – update on progress – <i>Duncan Vernon</i>   |         |

##### **Updates to the Board**

- |   |         |
|---|---------|
| <b>5. Health and Wellbeing Strategy update</b>                                  | 33 - 64 |
| – Update on the Strategy – <i>Gemma McKinnon</i>                                |         |
| <b>6. Social Inequalities Action Plan</b>                                       |         |
| Progress update and presentation – <i>Kate Sahota</i>                           |         |
| <b>7. Better Together Programme</b>   | 65 - 70 |
| – Progress update against performance – <i>Becky Hale</i>                       |         |
| <b>8. Feedback from the Joint Place Forum and Health &amp; Care Partnership</b> | 71 - 76 |
| – Update report – <i>Sir Chris Ham</i>  |         |
| <b>9. Joint Strategic Needs Assessment Update</b>                               | 77 - 80 |
| – Progress report – <i>Duncan Vernon</i>  |         |
| <b>10. Pharmaceutical Needs Assessment</b>                                      | 81 - 84 |
| – Proposed refresh – <i>Duncan Vernon</i>                                       |         |

##### **Board Management**

- |  |         |
|--|---------|
| <b>11. Forward Plan</b>  | 85 - 86 |
| – <i>Gemma McKinnon</i>  |         |
| <b>12. Any Other Business (considered urgent by the Chair)</b> |         |

**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>