

Health and Wellbeing Board

Date: Wednesday 3 March 2021
Time: 1.30 pm
Venue: Microsoft Teams

Membership

Councillor Les Caborn (Chair)
Councillor Jeff Morgan
Councillor Dave Parsons
Councillor Isobel Seccombe OBE
Councillor Marian Humphreys
Councillor John Beaumont
Councillor Sally Bragg
Councillor Jo Barker
Councillor Judy Falp

Warwickshire County Council Officers:
Shade Agboola and Nigel Minns

Clinical Commissioning Groups:
Sarah Raistrick (Coventry and Rugby and Warwickshire North) and 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 6 January and Matters Arising

5 - 16

Draft minutes of the previous meeting are attached for approval.

(4) Chair's Announcements

Discussion items

- 2. Director of Public Health's Annual Report** 17 - 20
Dr Shade Agboola, Director of Public Health will provide a presentation on her statutory annual report.
- 3. Health and Wellbeing Strategy** 21 - 132
The Health and Wellbeing Strategy is submitted for the Board's approval – *Nigel Minns / Gemma McKinnon*
- 4. Homelessness Strategy** 133 - 214
The Homelessness Strategy is submitted for the Board's consideration and approval – *Emily Fernandez*
- 5. Health and Wellbeing Board Sub-Committee** 215 - 220
To receive the minutes of the Health and Wellbeing Board Sub-Committee meeting.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

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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>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.