

Health and Wellbeing Board

Date: Wednesday 7 July 2021
Time: 1.30 pm
Venue: Shire Hall, Warwick - Shire Hall

Membership

Councillor Margaret Bell (Chair)
Councillor Jeff Morgan
Councillor Jerry Roodhouse
Councillor Isobel Seccombe OBE
Councillor Marian Humphreys
Councillor Julian Gutteridge
Councillor Howard Roberts
Councillor Jo Barker
Councillor Jan Matecki

Warwickshire County Council Officers: Shade Agboola and Nigel Minns

Coventry and Warwickshire Clinical Commissioning Group: Sarah Raistrick

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 3 March 2021 and Matters Arising

Draft minutes of the previous meeting are attached for approval.

5 - 12

(4) Chair's Announcements

Discussion items

2. An evaluation of Creative Care Commissions

To consider the evaluation of the creative care commissions and the key principles for future commissioning – *Kate Sahota and Emily van de Venter*

13 - 76

3. Mental Health and Wellbeing

A system presentation on Community Mental Health Transformation and the Mental Wellbeing & Resilience Fund – *Emily van de Venter and Richard Onyon*

77 - 102

Updates to the Board

4. JSNA Update

This paper provides an update on the delivery of the JSNA programme since January 2021 - *Duncan Vernon*

103 - 326

5. Pharmaceutical Needs Assessment (PNA) Update

To provide an update on the Pharmaceutical Needs Assessment in Warwickshire - *Duncan Vernon*

327 - 336

6. Coventry and Warwickshire Place Forum

Updates to the Board on the outcomes of Joint Place Forum and Coventry and Warwickshire Health and Care Partnership Board meeting held on the 2 March 2021, with a verbal update from the meetings held on 17 June 2021 - *Sir Chris Ham*

337 - 340

7. Better Care Fund Plan Progress Report

An update to the Board on progress with the Better Together Programme - *Becky Hale and Rachel Briden*

341 - 346

- 8. Health and Wellbeing Partnerships** 347 - 354
Updates from the three Health and Wellbeing Partnerships in Warwickshire

Board Management

- 9. Forward Plan** 355 - 356
An update will be provided on future items for the Board and Joint Place Forum Meetings – *Gemma McKinnon*

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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>