

Health and Wellbeing Board

Date: Tuesday 21 September 2021
Time: 11.00 am
Venue: Committee Room 2, 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: Polly Reed (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

5 - 14

Draft minutes of the previous meeting are attached for approval

(4) Chair's Announcements

Discussion items

2. Coventry and Warwickshire - Local Transformation Plan 15 - 102

To consider and endorse the Local Transformation Plan (LTP) for Children and Young People's Mental Health and Wellbeing 2021-2022 - *Rachel Jackson and Rob Sabin (WCC), Chris Evans (CWPT)*

3. Healthwatch Warwickshire Annual Report 2020-21 103 - 114

A presentation will be provided by Healthwatch Warwickshire on its Annual Report for 2020-21. A copy of the annual report is available [here](#) – *Chris Bain*

4. Health and Wellbeing Partnership Plans 115 - 140

A combined presentation to the Board from the North, Rugby and South Health and Wellbeing Board Partnerships and NHS Place Executives for Warwickshire - *Nigel Minns and Gemma McKinnon (WCC), Chris Elliot (WDC), Anne Coyle (SWFT), Mannie Ketley (RBC), Katie Wilson (WCC) and Steve Maxey (NWBC)*

Board Management

5. Forward Plan 141 - 142

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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Disclaimers

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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>