

# Health and Wellbeing Board

Date: Wednesday 12 January 2022  
Time: 1.30 pm  
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 Previous Meetings of the Warwickshire Health and Wellbeing Board and Matters Arising**

5 - 18

Draft minutes of the previous meetings held on 21 September and 17 November 2021 are attached for approval.

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

#### **Discussion items**

- 2. Dementia Strategy** 19 - 38  
To present the findings from the Living Well with Dementia Strategy engagement process for consideration, comment and approval of proposed changes to the strategy, based on the feedback received.
- 3. Better Care Fund (Warwickshire Better Together Programme)** 39 - 46  
To consider the draft list of schemes to be funded from the Improved Better Care Fund (iBCF) for 2022/23. It is suggested that a further update be provided to the Board, following publication of the national Better Care Fund Policy Framework for 2022/23 or equivalent replacement.
- 4. Provider Workforce Update** 47 - 54  
An update to the Board on the impact of the recruitment and retention challenges currently being faced in the adult social care market, the workforce pressures within the children's public health and children's social care commissioned provision and the mitigations being undertaken. Board support is sought to the short-term actions and long-term options being taken locally to assist/improve recruitment and retention.
- 5. Commissioning of Dental Services** 55 - 74  
NHS England and NHS Improvement will provide an update on the position of dental services.
- 6. System Health Inequalities Strategic Plan** 75 - 86  
The Health and Wellbeing Board is asked to consider the requirements for a Coventry and Warwickshire Health Inequalities Strategic Plan, local priority population groups for the Strategic Plan, the progress made to date and support the implementation of the Plan.

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

- 7. Domestic Abuse Needs Assessment** 87 - 92  
To inform the Board of the recommendations emerging from the Domestic Abuse Joint Strategic Needs Assessment and encourage partner organisations to consider how they can individually and collaboratively respond to those recommendations.

- 8. Warwickshire Health and Wellbeing Partnerships** 93 - 108  
To provide an update from each place-based Health and Wellbeing Partnership in Warwickshire.
- 9. Annual Report of the Safeguarding Boards** 109 - 134  
The annual report for Warwickshire Safeguarding is submitted for the Board's consideration.
- 10. Health and Wellbeing Strategy: Progress Report** 135 - 184  
The Board will receive an update on progress of the delivery of Warwickshire's Health and Wellbeing Strategy 2021-2026. It is asked to endorse the outcomes framework dashboard, a progress monitoring tool.
- 11. Pharmaceutical Needs Assessment** 185 - 186  
An update on the timescales for the delivery of the Pharmaceutical Needs Assessment.
- 12. Health in All Policies** 187 - 194  
The Board will receive an update on the work to implement 'health in all policies' in Warwickshire.
- 13. Place Forum** 195 - 196  
The joint Coventry and Warwickshire Place Forum held an online development session in November. This report updates the Board on the key areas discussed.

#### **Board Management**

- 14. Forward Plan** 197 - 198  
An update on the Forward Plan for the Health and Wellbeing Board.

**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>

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