

Health and Wellbeing Board

Date: Wednesday 4 May 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 the Meeting of the Warwickshire Health and Wellbeing Board on 12 January 2022 and Matters Arising

5 - 16

Draft minutes of the previous meeting held on 12 January 2022 are attached for approval.

(4) Chair's Announcements

Discussion items

- 2. Children's 0-5 Joint Strategic Needs Assessment** 17 - 140
The Health and Wellbeing Board is asked to consider the 0-5 Joint Strategic Needs Assessment (JSNA). Authority is sought to publish the 0-5 JSNA and the development of an associated action plan that will be monitored by the JSNA Strategic Group.
- 3. Special Educational Needs and Disabilities (SEND)** 141 - 162
The Health and Wellbeing Board is asked to consider the outcomes from the Ofsted and CQC local area SEND inspection and endorse the progress made to date to deliver the Written Statement of Action.
- 4. Coventry and Warwickshire Dementia Strategy** 163 - 208
A discussion item on Coventry and Warwickshire's Dementia Strategy.

Updates to the Board

- 5. Place Partnerships Report: Infants, Children and Young People** 209 - 230
The Health and Wellbeing Board is asked to consider updates from the three Place Partnerships.

Board Management

- 6. Forward Plan** 231 - 232
To consider and comment on the Board's Forward Plan and items for future Place Forum meetings.

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>

COVID-19 Pandemic

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