

Health and Wellbeing Board

Date: Wednesday 7 September 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 Judy Falp

Warwickshire County Council Officers: Shade Agboola and Nigel Minns

Coventry and Warwickshire Integrated Care Board: Danielle Oum

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: Emma Daniell (Deputy PCC)

Items on the agenda: -

1. General

(1) Apologies

(2) Appointment of Vice-Chair

The Board is asked to appoint a Vice-Chair.

(3) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 4 May and Matters Arising

5 - 14

Draft minutes of the previous meeting held on 4 May 2022 are attached for approval.

(5) Chair's Announcements

Discussion items

- 2. Adult Social Care Reforms** 15 - 22
The Health and Wellbeing Board is asked to consider and comment upon the programme of work underway to support Adult Social Care Reform in Warwickshire.
- 3. Health Visiting Paper** 23 - 30
This item provides an update on the Health Visiting Service, detailing the best practice and innovation, the issues and challenges faced and it seeks the Board's support for proposed actions.
- 4. Better Care Fund (BCF) Annual Plan 2022/23** 31 - 86
The Board is asked to consider and provide feedback on the Better Care Fund Policy Framework and Planning Requirements for 2022/23, also to consider arrangements for the approval of the final submission to NHS England.
- 5. Pharmaceutical Needs Assessment** 87 - 242
One of the Board's statutory duties is to produce and approve the Pharmaceutical Needs Assessment (PNA). The purpose of the PNA is to inform commissioners about the potential need for pharmacy-based services in an area.
- 6. Healthwatch Warwickshire Annual Report** 243 - 254
The Health and Wellbeing Board is asked to consider the annual report of Healthwatch Warwickshire.
- 7. Serious Violence Prevention Strategy** 255 - 288
A discussion item which seeks the Board's endorsement of a number of recommendations on the Serious Violence Prevention Strategy.

Updates to the Board

- 8. Warwickshire Health and Wellbeing Partnerships** 289 - 306
An update from each 'Place' on the progress made towards reducing inequalities in health and the wider determinants of health priority.
- 9. Levelling Up** 307 - 312
For the Board to consider the newly published countywide approach to levelling up in Warwickshire, and the opportunity for greater alignment and synergy between Levelling Up, health inequalities and the wider work of the Health & Wellbeing Strategy.

- 10. Coventry and Warwickshire Integrated Health and Wellbeing Forum** 313 - 316
The Board is asked to consider the purpose and plans for the Integrated Health and Wellbeing Forum (formally the Place Forum).
- 11. Coventry and Warwickshire Population Health Management Roadmap** 317 - 358
An update on the Coventry and Warwickshire population health management road map.

Board Management

- 12. Forward Plan** 359 - 360

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

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.