

Health and Wellbeing Board

Date: Wednesday 11 January 2023
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 7 September 2022 and Matters Arising

5 - 16

Draft minutes of the previous meeting held on 7 September 2022 are attached for approval.

(5) Chair's Announcements

Discussion items

- 2. Place Partnership Update** 17 - 24
The Health and Wellbeing Board will receive an update from the Place Partnerships.
- 3. Coventry and Warwickshire Integrated Care Strategy** 25 - 122
To receive the annual report of the Integrated Care Partnership Strategy.
- 4. Director of Public Health Annual Report 2022** 123 - 126
The annual report from the Director of Public Health is submitted for the Board's consideration.
- 5. Preventing Homelessness in Warwickshire Report - a multi-agency approach** 127 - 146
The Board is asked to note and support the content of the report and endorse the ongoing review of the action plan.
- 6. Coventry and Warwickshire Suicide Prevention Strategy 2023 - 2030** 147 - 184
The Board is asked to endorse the content of the Coventry and Warwickshire Suicide Prevention Strategy 2023-2030 and support the delivery of the strategic ambitions and local priorities. It is proposed that a formal presentation of the Strategy and Delivery Plan be requested in March 2023.
- 7. JSNA Prioritisation Programme** 185 - 190
To consider the outlined proposed thematic Joint Strategic Needs Assessment (JSNA) workplan for October 2022 to November 2024 and support the development of future needs assessments.

Updates to the Board

- 8. Coventry and Warwickshire Health and Wellbeing Forum** 191 - 230
To receive an update on the presentation and discussions that took place at the first meeting of the Coventry and Warwickshire Integrated Health and Wellbeing Forum (formally the Place Forum).
- 9. Better Care Fund - Update, Planning for 23/24 and Adult Social Care Hospital Discharge Fund** 231 - 242
To note the progress of the Better Together Programme in 2022/23, provide feedback on the proposed schemes and support the plan

approved under delegation by the HWBB Sub-Committee on 16 December 2022. It is suggested that a further update will be provided, following publication of the national Better Care Fund Policy Framework for 2023/24.

- | | |
|---|-----------|
| 10. Assistive Technology and the Integrated Care Record | 243 - 288 |
| To receive updates on improving and increasing the offer of assistive technology to Warwickshire residents; and the Integrated Care Record. | |
| 11. Warwickshire Hospital Discharge Community Recovery Programme | 289 - 304 |
| To receive an overview of the proposed Warwickshire Hospital Discharge Community Recovery Programme. | |
| 12. Children and Young People Partnership Update Report | 305 - 308 |
| To receive an update on the progress made by the Children and Young People Partnership, including an update on health visiting. | |
| 13. Health and Wellbeing Board Sub-Committee | 309 - 316 |
| To note the minutes of the Health and Wellbeing Board Sub-Committee meetings held on 22 September and 16 December 2022. | |

Board Management

- | | |
|---|-----------|
| 14. Forward Plan | 317 - 318 |
| An update on the Forward Plan for the Health and Wellbeing Board. | |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

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.