

Health and Wellbeing Board

Date: Wednesday 24 May 2023
Time: 1.30 pm
Venue: Committee Room 2, Shire Hall

Membership

Councillor Margaret Bell (Chair)
Councillor Sue Markham
Councillor Jerry Roodhouse
Councillor Isobel Seccombe OBE

Representatives of Borough and District Councils (to be confirmed following their respective Annual Council Meetings)

- North Warwickshire Borough Council representative
- Nuneaton and Bedworth Borough Council representative
- Rugby Borough Council representative
- Stratford-on-Avon District Council representative
- Warwick District Council representative

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 11 January 2023 and Matters Arising 5 - 18

(4) Chair's Announcements

Discussion items

2. Annual Report of Health and Wellbeing Board Strategy 19 - 36

To consider a report outlining the progress made throughout 2022/23 to address each of the Health and Wellbeing Strategy priorities.

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| 3. | Accessibility of Health and Care Services
To receive a paper setting out the context for the discussion item on access to services. The item draws together a number of papers which follow on the agenda. | 37 - 62 |
| (1) | Coventry and Warwickshire Integrated Health and Care Delivery Plan 2023/24 - 2027/28
To receive a report which provides an overview of the context, progress to date and work underway to develop the five-year Coventry and Warwickshire Integrated Health and Care Delivery Plan. | 63 - 70 |
| (2) | Community Diagnostics Centres: access to diagnostic services
To consider a document detailing Community Diagnostic Centres and access to diagnostic services. | 71 - 84 |
| 4. | Mental Health and Wellbeing of Infants, Children and Young People Joint Strategic Needs Assessment
To receive a report outlining the findings and recommendations arising from the Mental Health and Wellbeing of Infants, Children, and Young People Joint Strategic Needs Assessment (JSNA). | 85 - 254 |

Updates to the Board

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| 5. | GP Services Task and Finish Review
To receive the report of the GP Services Task & Finish Group and consider the recommendations made for actions by the Coventry and Warwickshire health system. | 255 - 284 |
| 6. | Better Care Fund - End of Year Report 2022/2023
To receive a report seeking approval of the Better Care Fund 2021/22 end of year report, submitted to the national Better Care Fund Team at NHS England. | 285 - 296 |
| 7. | Local Area SEND Inspection Update
To receive a report updating the Board on the progress made to date to deliver the Written Statement of Action. | 297 - 350 |

Board Management

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| 8. | Forward Plan
To consider the future work programme for the Board. | 351 - 352 |
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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>

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.