

# Health and Wellbeing Board

Date: Wednesday 6 September 2023  
Time: 1.30 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Margaret Bell (Chair)  
Councillor Sue Markham  
Councillor Jerry Roodhouse  
Councillor Penny-Anne O'Donnell

Councillor Julian Gutteridge - Nuneaton & Bedworth Borough Council  
Councillor Sandra Smith - North Warwickshire Borough Council  
Councillor Liz Coles - Stratford District Council  
Councillor Adam Daly – Rugby Borough Council  
Councillor Jim Sinnott – Warwick District Council

Warwickshire County Council Officers: Shade Agboola and Nigel Minns

Coventry and Warwickshire Integrated Care Board: Danielle Oum (Vice-Chair)

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 / Chris Bain

Police and Crime Commissioner: Emma Daniells (Deputy 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 and Matters Arising

To approve the minutes of the previous meeting held on 24 May 2023.

## **(4) Chair's Announcements & Updates from Providers**

### **Discussion items**

- |  |          |
|--|----------|
| <b>2. Better Care Fund plan 2023-2025: progress update</b>   | 17 - 24  |
| To receive an update on progress against key areas of focus in the Better Care Fund Plan for 2023-25.  |          |
| <b>3. Health and Wellbeing Strategy Delivery Plan Proposal</b>   | 25 - 34  |
| To consider a report outlining a proposal for monitoring of the HWBB Delivery Plan for 2023/2024 and 2024/2025.                                  |          |
| <b>4. Health and Wellbeing Place Partnerships</b>  | 35 - 40  |
| To receive an update from each of the Place Partnerships on delivering the HWBB Strategy.  |          |
| <b>5. Children and Young People Partnership</b>  | 41 - 44  |
| To consider a report describing the arrangements for the Children and Young People Partnership and noting the progress made by the group so far. |          |
| <b>6. Healthwatch Warwickshire Annual Report</b>   | 45 - 70  |
| To receive a presentation outlining the progress made by Healthwatch Warwickshire during 2022/23.  |          |
| <b>7. Coventry and Warwickshire Integrated Care Strategy: Publication and Measuring Impact</b>   | 71 - 136 |
| To receive a report outlining the final Integrated Care Strategy for Coventry and Warwickshire and associated documents.                         |          |

### **Updates to the Board**

- |   |           |
|---|-----------|
| <b>8. Health and Wellbeing Board Sub-Committee</b>  | 137 - 140 |
| To note the minutes of the Health and Wellbeing Board Sub-Committee meeting held on 19 July 2023. |           |

### **Board Management**

- |   |           |
|---|-----------|
| <b>9. Forward Plan</b>  | 141 - 142 |
| 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>

### 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

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