

Health and Wellbeing Board

Date: Wednesday 10 January 2024
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 and 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, Nigel Minns and Pete Sidgewick

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), Jeremy Gould (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 previous Warwickshire Health and Wellbeing Board and Matters Arising

To approve the minutes of the meeting held on 6 September 2023.

5 - 14

(4) Chair's Announcements

Discussion items

- 2. Director of Public Health Annual Report 2023** 15 - 62
To consider and endorse the 2023 Annual Report of the Director of Public Health and the recommendations within it.
- 3. Healthy Ageing JSNA** 63 - 314
A report for discussion and approval, setting out recommendations for different organisations and the Care Collaborative.
- 4. Overview from Foundation Group Hospitals new Directors – Adam Carson (SWFT) and Catherine Free (GEH)** 315 - 354
To receive an overview from Foundation Group Hospitals new Directors; Adam Carson (SWFT) and Catherine Free (GEH).
- 5. Better Care Fund 23/25 progress update** 355 - 366
To consider a report providing an update on progress against key areas of focus in the Better Care Fund Plan for 2023-25, along with progress against national metrics and preparations for 2024/25.

Updates to the Board

- 6. Health and Wellbeing Board Place-based Partnerships** 367 - 370
To receive an update report from the Place Based Partnerships outlining the different approaches taken by Warwickshire North, Rugby and South Warwickshire.
- 7. Children and Young People Partnership** 371 - 384
A report advising the Board on the progress made by the Children and Young People Partnership since the last update in September 2023.
- 8. Update on All Age Carers** 385 - 390
To consider a report detailing the support available for carers, locally and nationally, along with progress on the development of the Warwickshire All Age Carers Action Plan.

Board Management

- 9. Forward Plan** 391 - 392
To receive the Forward Plan of items for consideration by the Health and Wellbeing Board in 2024.

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>