

Health and Wellbeing Board

Date: Wednesday 15 May 2024
Time: 10.00 am
Venue: Committee Room 2, Shire Hall

Membership

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

Nuneaton & Bedworth Borough Council representative (TBC following May 2024 elections)
Councillor Sandra Smith
Councillor Jim Sinnott
Councillor Liz Coles
Councillor Adam Daly

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), Sue Noyes (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 on 10 January 2024 and Matters Arising

5 - 14

To approve the minutes of the meeting held on 10 January 2024.

(4) Chair's Announcements

Discussion items

- 2. Place-based HWBB Partnership Plans** 15 - 18
To receive verbal updates from the place-based Health and Wellbeing Board Partnerships.
- 3. Health and Wellbeing Board Executive Group** 19 - 44
To receive an update from the Health and Wellbeing Board Executive Group meeting held on 18 January 2024.
- 4. Delivering the Warwickshire Public Health Offer** 45 - 54
To consider the new structure of the Public Health service within Warwickshire County Council and the range of activity being undertaken in 2024/25.
- 5. Better Care Fund 2023/25 overview and progress update** 55 - 70
This report provides an overview and impact of the Better Care Fund, along with performance against national metrics and the changes outlined in the addendum published in March 2024.
- 6. The Empowering Futures: Growing Up Well in Warwickshire JSNA** 71 - 166
A report requesting approval of the JSNA, support for its dissemination within member organisations, and encouraging its use in the planning and commissioning of relevant services.
- 7. Menopause Services Task and Finish Review** 167 - 202
To receive and consider the recommendations from the Menopause Task & Finish Group, following the reports' recent approval at Adults Social Care & Health OSC.

Updates to the Board

- 8. Coventry and Warwickshire Joint Health and Wellbeing Board Update** 203 - 222
To receive a report updating Members following the joint development session held on 8 January 2024.
- 9. Children and Young People Partnership** 223 - 232
A report advising the Board on the progress made by the Partnership since the last update.
- 10. Warwickshire Safeguarding Annual Report 2022-2023** 233 - 256
To receive and note the Warwickshire Safeguarding Annual Report 2022-2023.

- 11. Coventry and Warwickshire Living Well with Dementia Strategy 2024-2029** 257 - 266
An update on the publication of the Coventry and Warwickshire Living Well with Dementia Strategy 2024-2029 and the progress made on the first year of delivery.
- 12. Services delegated to the ICB: Dentistry, Optometry, Pharmacy and specified Prescribed Specialised Services** 267 - 332
A report advising on the delegation of responsibility for Primary Pharmacy, Optometry & Primary and Secondary Dental Services from NHS England to the Coventry and Warwickshire ICB taking effect from on 1 April 2023 and the processes outlined for the management and governance of these arrangements.

Board Management

- 13. Forward Plan** 333 - 334
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>