

# Health and Wellbeing Board

Date: Wednesday 15 January 2025  
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

Councillor Liz Coles - Stratford-on-Avon District Council  
Councillor Tim Jenkins - Nuneaton & Bedworth Borough Council  
Councillor Maggie O'Rourke - Rugby Borough Council  
Councillor Jim Sinnott - Warwick District Council  
Councillor Sandra Smith – North Warwickshire Borough Council

Warwickshire County Council Officers: Shade Agboola, Nigel Minns and Pete Sidgwick

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) and Dianne Whitfield (Coventry and Warwickshire Partnership Trust)

Healthwatch Warwickshire: Elizabeth Hancock / Chris Bain

Police and Crime Commissioner: Emma Daniell (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 11 September 2024 and Matters Arising**

5 - 14

**(4) Chair's Announcements**

## Discussion items

- 2. 2024 Director of Public Health Annual Report - The Power of People and Place: celebrating and inspiring community-based wellbeing** 15 - 28  
To receive the 2024 Annual Report of the Director of Public Health.
- 3. 2024/25 Better Care Fund progress update** 29 - 36  
To receive a report updating on progress with Better Care Fund Priorities, performance against national metrics and planning work in preparation for next year.
- 4. Adults with a Learning Disability Joint Strategic Needs Assessment** 37 - 164  
To note the findings and recommendations arising from the Adults with a Learning Disability Joint Strategic Needs Assessment, approve publication and encourage dissemination of findings with partners and stakeholders.
- 5. Update on the Health in All Policies (HiAP) approach across Warwickshire** 165 - 192  
To note the progress made with implementing a Health in All Policies (HiAP) approach across Warwickshire and consider formal adoption as a core component in the Health and Wellbeing Strategy.
- 6. Health and Wellbeing Strategy 2026 - 2031** 193 - 198  
A report detailing the proposed timeline for development of the Health and Wellbeing Strategy 2026-2031, alongside endorsement of the proposed approach to development and the proposal to carry out a governance review.
- 7. Update on Wellbeing for Life** 199 - 204  
A report updating the Board on progress made since the Wellbeing for Life approach was adopted in 2020, along with plans for 2025-2027.
- 8. Pharmacy, Optometry and Dental Services Delegated to the ICB** 205 - 218  
A report outlining the delegation of responsibility for Primary Pharmacy, Optometry & Primary and Secondary Dental Services from NHS England to the Coventry and Warwickshire ICB and the processes for the management and governance of these arrangements.

## Updates to the Board

- 9. Minutes of Health and Wellbeing Board Sub-Committee** 219 - 222  
To note the minutes of the Health and Wellbeing Board Sub-Committee held on Wednesday 30 October 2024.

- 10. Children and Young People Partnership** 223 - 226  
To receive an activity update report from the Children and Young People Partnership.
- 11. Warwickshire Safeguarding Annual Report 2023-2024** 227 - 272  
To receive the annual report in accordance with the requirements of the Care Act 2014 and note the work progressed by partners.
- 12. Pharmaceutical Needs Assessment Supplementary Statement** 273 - 286  
To endorse the Pharmaceutical Needs Assessment Supplementary Statement, published on Warwickshire's Joint Strategic Needs Assessment (JSNA) website.
- 13. Summary of Health and Wellbeing Board Development Session (November 2024)** 287 - 292  
A report summarising the work covered at the Health and Wellbeing Board Development Session on 20 November 2024.

### **Board Management**

- 14. Forward Plan** 293 - 294  
To note the Health and Wellbeing Board Forward Plan and consider any further items to be added.

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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- 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>