

Agenda

Health and Well-Being Board

Tuesday, 20 July 2021, 2.00 pm
County Hall, Worcester

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Agenda produced and published by Abraham Ezekiel, Assistant Director for Legal and Governance, County Hall, Spetchley Road, Worcester WR5 2NP

To obtain further information or a copy of this agenda contact Kate Griffiths, Committee Officer on Worcester (01905) 846630 email: KGriffiths@worcestershire.gov.uk

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Date of Issue: Friday, 9 July 2021

Health and Well-Being Board

Tuesday, 20 July 2021, 2.00 pm, Council Chamber, County Hall

Membership

Full Members (Voting):

Cllr Karen May (Chairman)
Simon Adams

Dr L Bramble
Dr Kathryn Cobain
Dr R Davies

Paula Furnival
Cllr Adrian Hardman
Dr A Kelly (Vice Chairman)

Cllr Andy Roberts
Tina Russell
Dr Ian Tait
Simon Trickett

Cabinet Member for Health and Well-being
Managing Director, Healthwatch
Worcestershire

CCG Locality Lead for Wyre Forest
Director of Public Health
CCG Locality Lead for Redditch and
Bromsgrove

Strategic Director for People
Cabinet Member for Adult Social Care
CCG Clinical Director for Mental Health and
Well-being

Cabinet Member for Children and Families
Worcestershire Children First
NHS Herefordshire and Worcestershire CCG
NHS Herefordshire and Worcestershire CCG

Associate Members

Cllr Lynn Denham
Kevin Dicks
Sarah Dugan
Deputy Chief Constable Julian Mos

s
Cllr Nyear Nazir
Jo Newton
Jonathan Sutton

South Worcestershire District Councils
District Local Housing Authorities
Worcestershire Health & Care Trust
West Mercia Police

North Worcestershire District Councils
Worcestershire Acute Hospital Trust
Voluntary and Community Sector

Agenda

Item No	Subject	Presenter	Page No
1	Apologies and Substitutes		
2	Declarations of Interest		

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3	<p>Public Participation</p> <p>Members of the public wishing to take part should notify Legal and Governance in writing or by e-mail indicating the nature and content of their proposed participation in items relevant to the agenda, no later than 9.00am on the day before the meeting (in this case 9.00am on 19 July 2021). Enquiries can be made through the telephone number/e-mail address with this agenda.</p> <p>Subject to Government announcements between the publication of the agenda and the meeting, it is possible that due to Covid requirements, places at the meeting will be limited. All members of the public who wish to attend the meeting should register by e-mail with the officer named with this agenda and places will be allocated on a first come first served basis.</p> <p>It is also possible that attendees at the meeting will be required to sign that they have either:</p> <ul style="list-style-type: none"> • Had Covid-19 in the last 6 months, or • Received two Covid-19 vaccinations, or • Had a negative lateral flow test in the 48 hours prior to the meeting. 		
4	Confirmation of Minutes		1 - 10
5	Joint Health and Well-being Strategy	Tanya Richardson	11 - 14
6	Integrated Care System Development Update	Simon Trickett/David Mehaffey	15 - 32
7	Covid Health Protection Board Quarterly Report (Quarter 4 and Quarter 1)	Kathryn Cobain	33 - 38
8	2021/22 Better Care Fund (BCF) Budget Approval and 2020/21 BCF Outturn	Richard Stocks	39 - 76
9	<p>Future Meeting Dates</p> <p>Public meetings (All Tuesday at 2pm)</p> <ul style="list-style-type: none"> • 28 September 2021 • 16 November 2021 <p>Private Development meetings (All Tuesday at</p>		

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	2pm) • 19 October 2021		
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• Broadcasting

Members of the Board are reminded that meetings of the Health and Well-being Board are broadcast on the Internet and will be stored electronically and will be accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the broadcast and may also be stored electronically and accessible through the Council's Website.

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