Agenda Health and Well-Being Board

Tuesday, 15 February 2022, 2.00 pm County Hall, Worcester

This document can be provided in alternative formats such as Large Print, an audio recording or Braille; it can also be emailed as a Microsoft Word attachment. Please contact Democratic Services on telephone number 01905 843579 or by emailing democraticServices@worcestershire.gov.uk.





Health and Well-Being Board Tuesday, 15 February 2022, 2.00 pm, Council Chamber, County Hall

Membership

Full Members (Voting):

Cllr Karen May (Chairman) Cabinet Member for Health and Well-being Simon Adams Managing Director, Healthwatch Worcestershire

Dr L Bramble CCG Locality Lead for Wyre Forest

Dr Kathryn Cobain Director of Public Health

Dr R Davies CCG Locality Lead for Redditch and Bromsgrove

Paula Furnival Strategic Director for People

Julie Grant NHS England

Cllr Adrian Hardman Cabinet Member for Adult Social Care

Dr A Kelly (Vice Chairman) CCG Clinical Director for Mental Health and Well-being

Cllr Andy Roberts Cabinet Member for Children and Families

Tina Russell Worcestershire Children First

Dr Ian Tait NHS Herefordshire and Worcestershire CCG Simon Trickett NHS Herefordshire and Worcestershire CCG

Associate Members

Cllr Lynn Denham South Worcestershire District Councils
Kevin Dicks District Local Housing Authorities
Sarah Dugan Worcestershire Health & Care Trust

Supt Rebecca Love West Mercia Police

Cllr Nyear Nazir

Jo Newton

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		
3	Public Participation Members of the public wishing to take part should		

Agenda produced and published by the 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 or email: KGriffiths@worcestershire.gov.uk

All the above reports and supporting information can be accessed via the Council's website

Date of Issue: Monday, 7 February 2022

Item No	Subject		Page No	
	notify Legal and Democratic Services in writing or by e-mail indicating the nature and content of their proposed participation on items relevant to the agenda, no later than 9.00am on the day before the meeting (in this case 9.00am on 14 February 2022). Further details are available on the Council's website. Enquiries can be made through the telephone number/e-mail address listed in this agenda and on the website.			
4	Confirmation of Minutes		1 - 6	
	Health and Social Care			
5	Integrated Care System update	Simon Trickett	7 - 12	
6	Health and Wellbeing Board and Worcestershire Executive Committee Joint Working Agreement	Cllr Karen May Sarah Dugan	13 - 18	
7	ICS Commitment to Carers	Paula Furnival Carole Cumino	19 - 24	
8	Mental Health Strategy	Sarah Dugan	25 - 28	
	Safeguarding and Safer communities			
9	Safer Communities Board	Dr Kath Cobain	29 - 34	
10	Worcestershire Safeguarding Adults Board Annual Report, 2020-2021	Prof Keith Brown	35 - 38	
11	Worcestershire Safeguarding Children Partnership - Annual Report 2020-2021	Steve Eccleston	39 - 44	
12	Annual Report of the Herefordshire and Worcestershire Child Death Overview Panel	Adrian Over	45 - 50	
	Standing Items		_	
13	COVID-19 Health Protection Board Quarter 3 Update	Dr Kath Cobain	51 - 54	
14	2020/21 Better Care Fund (BCF) Update	Paula Furnival Simon Trickett	55 - 60	

Item No	Subject	Page No
15	Future Meeting Dates	
	Public meetings (All Tuesday at 2pm)	
	• 24 May 2022	
	11 July (Monday 10.00am) (Please note	
	additional date)	
	27 September 2022	
	• 15 November 2022	
	Private Development meetings (All Tuesday at	
	2pm)	
	• 29 March 2022	
	• 21 June 2022	
	• 18 October 2022	

Webcasting

Members of the Health and Well-being Board are reminded that meetings of the Health and Well-being Board are Webcast on the Internet and will be stored electronically and 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 Webcast and may also be stored electronically and accessible through the Council's Website.