

# Agenda

## Health and Well-Being Board

**Tuesday, 27 September 2022, 2.00 pm**  
**County Hall, Worcester**

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## Health and Well-Being Board

### Tuesday, 27 September 2022, 2.00 pm, Council Chamber, County Hall

#### Membership

##### Full Members (Voting):

Cllr Karen May (Chairman)	Cabinet Member for Health and Well-being
Dr Sarah Raistrick (Vice Chairman)	NHS Herefordshire and Worcestershire Integrated Care Board
Simon Adams	Managing Director, Healthwatch Worcestershire
Liz Altay	Interim Director of Public Health
Cllr Christopher Day	Wychavon District Council
Cllr Lynn Denham	Worcester City Council
Kevin Dicks	District Local Housing Authorities
Sarah Dugan	Herefordshire and Worcestershire Health & Care NHS Trust
Mark Fitton	People Directorate
Cllr Adrian Hardman	Cabinet Member for Adult Social Care
Supt Rebecca Love	West Mercia Police
Cllr Nicky Martin	Wyre Forest District Council
David Mehaffey	NHS Herefordshire and Worcestershire Integrated Care Board
Cllr Nyear Nazir	Redditch District Council
Jo Newton	Worcestershire Acute Hospital Trust
Cllr Andy Roberts	Cabinet Member for Children and Families
Tina Russell	Worcestershire Children First
Jonathan Sutton	Voluntary and Community Sector
Simon Trickett	NHS Herefordshire and Worcestershire Integrated Care Board
Cllr Shirley Webb	Bromsgrove District Council
Dr Jonathan Wells	Primary Care Network Clinical Director
Gary Woodman	Executive Director, Worcestershire Local Enterprise Partnership (WLEP)

## Agenda

Item No	Subject	Presenter	Page No
1	<b>Apologies and Substitutes</b>	Chair	

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](mailto:KGriffiths@worcestershire.gov.uk)

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

Date of Issue: Friday, 16 September 2022

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2	<b>Declarations of Interest</b>	Chair	
3	<b>Public Participation</b> <i>Members of the public wishing to take part should 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 26 September 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.</i>	Chair	
4	<b>Confirmation of Minutes</b>	Chair	1 - 8
5	<b>Health and Wellbeing Board Terms of Reference</b>	Chair	9 - 14
	<b>Health and Wellbeing</b>		
6	<b>Health and Wellbeing Strategy</b>	Dr Tanya Richardson	15 - 44
7	<b>Pharmaceutical Needs Assessment (PNA)</b>	Matt Fung	45 - 172
	<b>Health and Social Care</b>		
8	<b>Better Care Fund (BCF)</b>	Victoria Whitehouse	173 - 216
	<b>Herefordshire and Worcestershire Integrated Care System</b>		
9	<b>Integrated Care Board and Integrated Care Partnership Update</b>	David Mehaffey	217 - 222
10	<b>All Age Autism Strategy</b>	Laura Westwood	223 - 228
11	<b>Herefordshire and Worcestershire Learning from Lives and Deaths - People with Learning Disability (LeDeR) Annual Report</b>	Rachael Skinner	229 - 264
12	<b>Future Meeting Dates <u>2022</u></b>		

Item No	Subject	Page No
	<p>-</p> <p><b>Public meetings</b> (Tuesday at 2pm)</p> <ul style="list-style-type: none"> <li>• 15 November 2022</li> </ul> <p><b>Private Development meetings</b> (Tuesday at 2pm)</p> <ul style="list-style-type: none"> <li>• 18 October 2022</li> </ul> <p><b><u>Proposed Dates 2023</u></b></p> <p><b>Public meetings</b> (All Tuesday at 2pm)</p> <ul style="list-style-type: none"> <li>• 14 February 2023</li> <li>• 23 May 2023</li> <li>• 26 September 2023</li> <li>• 14 November 2023</li> </ul> <p><b>Private Development meetings</b> (All Tuesday at 2pm)</p> <ul style="list-style-type: none"> <li>• 24 January 2023</li> <li>• 28 March 2023</li> <li>• 20 June 2023</li> <li>• 18 July 2023</li> <li>• 17 October 2023</li> </ul>	

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