



**Worcester**  
CITY COUNCIL

# **HEALTH AND WELLBEING COMMITTEE**

## **AGENDA**

**Date: Monday, 15th November, 2021**

**Time: 7.00 pm**

**Venue: Guildhall**

## HEALTH AND WELLBEING COMMITTEE

### Information for Members of the Public

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Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of Minutes and reports on this part of the Agenda as well as background documents used in the preparation of these reports. Details of the background papers appear at the foot of each report. Part II of the Agenda (if applicable) deals with items of 'Exempt Information' for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

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At the start of the meeting under the item 'Public Participation' up to fifteen minutes in total is allowed for members of the public to present a petition, ask a question or comment on any matter on the Agenda. Participants need to indicate that they wish to speak by 4.30 p.m. on the last working day before the meeting by writing, telephoning or E-Mailing the officer mentioned below.

If you have any general enquires or queries about this Agenda or require any details of background papers, further documents or information, or to discuss arrangements for the taking of photographs, film, video or sound recording please contact the Lead Officer, Julian Pugh, Democratic Services Administrator, Guildhall, Worcester WR1 2EY. Telephone: 01905 722027 (direct line); E-Mail Address: [committeeadministration@worcester.gov.uk](mailto:committeeadministration@worcester.gov.uk).

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**Health and Wellbeing Committee**  
**Monday, 15 November 2021**

**Members of the Committee:-**

Chair: Councillor Louise Griffiths (C)  
Vice-Chair: Councillor Lynn Denham (L)

Councillor Allah Ditta (C)  
Councillor Mrs. Lucy Hodgson (C)  
Councillor Stephen Hodgson (C)  
Councillor Mike Johnson (C)  
Councillor Karen Lawrance (LD)

Councillor Steve Mackay (C)  
Councillor Robyn Norfolk (L)  
Councillor Jabbar Riaz (L)  
Councillor Richard Udall (L)

C= Conservative      G = Green      L = Labour      LCo = Labour and Co-operative  
LD = Liberal Democrat

**AGENDA**

**Part 1**  
**(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)**

1. **Appointment of Substitutes**

2. **Declarations of Interest**

To receive any declarations of interest.

3. **Public Participation**

Up to a total of fifteen minutes can be allowed, each speaker being allocated a maximum of five minutes, for members of the public to present a petition, ask a question, or comment on any matter on the Agenda or within the remit of the Committee.

4. **Minutes**

Page(s): 1 - 4

Of the meeting held on 29<sup>th</sup> July 2021 to be approved and signed.

5. **Maggs Day Centre - Presentation**

Ward(s): All Wards

Contact Officer: Nina Warrington, Head of Strategic Housing  
Tel: 01905 722294

To receive a presentation from Mel Kirk, Chief Executive, Maggs Day Centre. Maggs Day Centre has been operating since 1985, supporting homeless and socially isolated people in Worcestershire.

6. **Setting of the Budget for 2022/23 and MTFP to 2026/27**

Page(s): 5 - 10

Ward(s): All Wards

Contact Officer: Mark Baldwin, Head of Finance  
Tel: 01905 722007

That the Committee considers the priorities for the Council and recommends any change of emphasis for the services' income and expenditure allocations.

7. **AccessAble Contract Update**

Page(s): 11 - 14

Ward(s): All Wards

Contact Officer: Nina Warrington, Head of Strategic Housing  
Tel: 01905 722294

That the Committee:

1. Notes the contents of this report and in particular that the Access Able Contract is due to conclude in December 2022;
2. Notes the work to be undertaken to investigate alternative options for publicising and advertising the Access Able Service to maximise uptake; and
3. Notes that officers will undertake a review of the Access Able Service in order to bring a report to this Committee in Spring 2022 setting out options for continuing with such a scheme from January 2023 onwards.

8. **Active Travel Project**

Page(s): 15 - 18

Ward(s): All Wards

Contact Officer: Warwick Neale, Interim Head of Community Services  
Tel: 01905 752971

That the Committee:

1. Directs officers to undertake further work to develop an outline business case to support the recruitment of an Active Travel Officer; and
2. Notes that a report detailing this business case will be presented to this Committee in February 2022.

9. **Corporate Parenting Briefing**

Page(s): 19 - 24

Ward(s): All Wards

Contact Officer: Nina Warrington, Head of Strategic Housing  
Tel: 01905 722294

That the Committee:

1. Notes the contents of this report and in particular the work being undertaken across the Councils services supporting the Corporate Parenting agenda; and
2. Directs officers to engage Freedom Leisure with a view to exploring further options for Kinship Carers and Care Leavers to benefit from reduced fee memberships to access the Councils 3 Leisure Facilities.

10. **Update on the Delivery of the Child Poverty Recommendations**

Ward(s): All Wards

Contact Officer: Nina Warrington, Head of Strategic Housing  
Tel: 01905 722294

Report to follow.

11. **Covid-19 Community Recovery Plan - Progress Report**

Ward(s): All Wards

Contact Officer: Nina Warrington, Head of Strategic Housing  
Tel: 01905 722294

Report to follow.

12. **Any Other Business**

Which in the opinion of the Chair is of sufficient urgency as to warrant consideration.