



Worcester
CITY COUNCIL

HEALTH AND WELLBEING COMMITTEE

SUPPLEMENTARY AGENDA

Date: Monday, 21st March, 2022

Time: 7.00 pm

Venue: The Guildhall

HEALTH AND WELLBEING COMMITTEE

Information for Members of the Public

Access to the Guildhall is via the front entrance in the High Street. The nearest car park is Copenhagen Street (pay and display). If you are a wheelchair user or have restricted mobility, access to the Guildhall can be gained either through the door on the right side of the forecourt as you face the Guildhall, or through the sliding doors at the rear of the Guildhall. There is dedicated disabled parking space at the rear (access via Copenhagen Street). Most meetings are held on the ground floor, which can be reached by using a lift. If you are a wheelchair user or have restricted mobility and you wish to attend a meeting, please telephone or email the officer mentioned below in advance and we will make any necessary arrangements to assist your visit.

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.

Please note that this is a public meeting and members of the public and press are permitted to report on the proceedings. "Reporting" includes filming, photographing, making an audio recording and providing commentary on proceedings. Any communicative method can be used to report on the proceedings, including the internet, to publish, post or share the proceedings. Accordingly, the attendance of members of the public at this meeting may be recorded and broadcast. By choosing to attend this public meeting you are deemed to have given your consent to being filmed or recorded and for any footage to be broadcast or published.

Please note the Council records and live streams many of its meetings. These recordings are published on the relevant meeting pages of the Council's website. A notice to this effect will be posted in the meeting room. If a member of the public chooses to speak at a meeting of the City Council he/she will be deemed to have given their consent to being recorded and audio being published live to the Council's website. The Chair of the meeting, can at their discretion, terminate or suspend recording, if in their opinion, continuing to do so would prejudice the proceedings of the meeting or if they consider that continued recording might infringe the rights of any individual, or breach any statutory provision.

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.

This agenda can be made available in large print, braille, on PC disk, tape or in a number of ethnic minority languages. Please contact the above named officer for further information.

Agendas and minutes relating to all City Council Committees and Council Meetings are also available electronically, click on the option "Committee Minutes and Documents", Website Address: worcester.gov.uk

Health and Wellbeing Committee
Monday, 21 March 2022

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)

8. Proposed Committee Performance Scorecard for 2022/23

Page(s): 1 - 4

Ward(s): All Wards

Contact Officer: Joanna Payne, Corporate Policy and Strategy Officer
Tel: 01905 722407

That the Committee considers the proposed content of the Health and Wellbeing Performance Scorecard for 2022/23.

This page is intentionally left blank



Report to: Health and Wellbeing Committee, 21st March 2022

Report of: Corporate Director – Finance & Resources

Subject: PROPOSED COMMITTEE PERFORMANCE SCORECARD FOR 2022/23

1. Recommendation

1.1 That the Health and Wellbeing Committee consider the proposed content of the Health and Wellbeing Performance Scorecard for 2022/23.

2. Performance Reporting

- 2.1 Following the inception of the Health and Wellbeing Committee in May 2021, a Performance Scorecard has been developed to provide a one-page overview of priority activities and Key Performance Indicators (KPIs) for the committee. This will be supported by a more detailed report providing a brief narrative update for all activities and a visual representation of KPI performance in the form of run graphs or charts as applicable.
- 2.2 The Performance Scorecard will be reported to this Committees on a quarterly basis commencing Quarter 1 2022/23.
- 2.3 The content of the Performance Scorecard for the Health and Wellbeing Committee has been considered by the senior management team and committee chair and vice chair as part of the Council's service planning processes for 2022/23 to ensure that it reflects 'what matters most' under the functions of the Committee.
- 2.4 Proposed targets have been developed based on a principle of performance improvement where this is realistic.

3. Information

3.1 The proposed content of the Health and Wellbeing Committee Performance Scorecard for 2022/23 is attached as **Appendix 1**.

Ward(s): All
Contact Officer: Jo Payne, Corporate Policy & Strategy Officer
Email: joanna.payne@worcester.gov.uk
Background Papers: None

This page is intentionally left blank

Appendix 1
Health & Wellbeing Committee
Proposed Scorecard Content 2022/23

Key Projects and Activities	
N/A	
New for 2022/23	
Integrated Care System (Local Arrangements)	Support implementation of local arrangements for a Worcester City Collaborative
Develop Worcester City Health & Wellbeing Priorities utilising Joint Strategic Needs Assessment and Public Health Profiles	Develop a framework of reporting, priority setting, action planning and KPIs
Active Travel Component of Town Investment Plan	Program for 2022/23 includes completion of new Diglis / Duck Brook and Canal towpath routes, commencement of Kepax Bridge, and procurement stage of bike hire scheme
Child Poverty Recommendations	Progress recommendations where the council is able to
Remove	Reason for removal
N/A	

Key PIs	21/22 Target	22/23 Target	Target Rationale
N/A	N/A	N/A	N/A
New for 2022/23	21/22 Target	22/23 Target	Reason for Addition Target Rationale
Increase the number of disabled people enabled to live more independently through home adaptations	N/A	TBC	
The number of individual rough sleepers engaged with by Outreach Services on an ongoing basis	N/A	Baseline	
The number of individual rough sleepers who as a result of Outreach Services have transitioned into accommodation (emergency or temporary).	N/A	Baseline	
Number of ICS health initiatives supported	N/A	Baseline	

Key PIs	21/22 Target	22/23 Target	Target Rationale
Number of exercise by prescription referrals through our leisure centres	N/A	Baseline	
Remove	Reason for removal		
N/A	N/A		