



Worcester
CITY COUNCIL

HEALTH AND WELLBEING COMMITTEE

AGENDA

Date: Monday, 14th November, 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.

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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.

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.

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Health and Wellbeing Committee
Monday, 14 November 2022

Members of the Committee:-

Chair: Councillor Lynn Denham (L)
Vice-Chair: Councillor Stephen Hodgson (C)

Councillor Basharat Ali (L)
Councillor Steve Cockeram (G)
Councillor Shafaz Ditta (C)
Councillor Mrs. Lucy Hodgson (C)
Councillor Karen Lawrance (LD)

Councillor Robyn Norfolk (L)
Councillor Tom Piotrowski (G)
Councillor James Stanley (C)
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 18th July 2022 to be approved and signed.

5. **Setting of the Budget for 2023/24 and MTFP to 2027/28**

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.

6. **Quarter 2 Performance Report for 2022/23**

Page(s): 11 - 24

Ward(s): All Wards

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

That the Health and Wellbeing Committee notes the Council's quarter 2 performance for 2022/23.

7. **AccessAble Contract for Worcester**

Page(s): 25 - 30

Ward(s): All Wards

Contact Officer: Warwick Neale, Community Services Team Manager
Tel: 01905 752971

That the Committee:

1. Approves the procurement of a 5-year contract with AccessAble (1st December 2023 – 30th November 2028) to maintain and keep under review the existing 321 Worcester City Access Guides and to develop a further 20, with a total annual contract value of £9,000;
2. Approves that £27,000 of funding to be taken from the pandemic reserve for this purpose, covering the core contract period of 1st November 2023 – 30th November 2026; and
3. Notes that a further report will be presented to this Committee before the end of the initial three-year contract period, setting out recommendations in respect of contract extension period and how this will be funded.

8. **Worcester City District Collaborative - Update on Projects**

Page(s): 31 - 40

Ward(s): All Wards

Contact Officer: Warwick Neale, Community Services Team Manager
Tel: 01905 752971

That the Committee:

1. Notes the contents of this report and in particular the aims and priorities of the newly formed Worcester City District Collaborative at Appendix 1;
2. Recommends to Policy & Resources Committee that funding of £160,000 be approved as set out at Section 6.1 of this report, to match fund an application from the Worcester City District Collaborative to Worcestershire County Council Public Health Service for increased mental health support for children and young people for a 2-year period; and
3. Approves funding of £24,000 to be taken from the COVID-19 Incident Management Team (IMT) Reserve to deliver targeted community engagement at COVID-19 community vaccination clinics to promote local services and support mechanisms.

9. **Any Other Business**

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