



**Worcester**  
CITY COUNCIL

# **HEALTH AND WELLBEING COMMITTEE**

## **AGENDA**

**Date: Monday, 23rd October, 2023**

**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](mailto:committeeadministration@worcester.gov.uk).

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**Health and Wellbeing Committee**  
**Monday, 23 October 2023**

**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 Neil Laurenson (G)  
Councillor Sarah Murray (LD)

Councillor Tor Pingree (G)  
Councillor Atif Sadiq (L)  
Councillor James Stanley (C)  
Councillor Elaine Willmore (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 17<sup>th</sup> July 2023 to be approved and signed.

5. **Herefordshire and Worcestershire Integrated Care Board (ICB) Update**

Page(s): 5 - 6

Ward(s): All Wards

Contact Officer: Lloyd Griffiths, Corporate Director, Operations, Homes and Communities

Tel: 01905 722314

That Committee receives and notes the briefing provided by officers representing the Herefordshire & Worcestershire ICB.

6. **Presentation - Warmth on Prescription**

Ward(s): All Wards

Contact Officer: Lloyd Griffiths, Corporate Director, Operations, Homes and Communities  
Tel: 01905 722314

To receive a presentation from David McDowell, Operations Manager for Worcester City Primary Care Network.

7. **Setting of the Budget For 2024/25 and Medium Term Financial Plan to 2028/29**

Page(s): 7 - 12

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.

8. **Quarter 2 Performance Report for 2023/24**

Page(s): 13 - 28

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 2023/24.

9. **Bike Share Scheme - Award of Contract**

Page(s): 29 - 36

Ward(s): All Wards

Contact Officer: David Sutton, Deputy Director - Corporate Policy and Strategy  
Tel: 01905 722302

1. That the Committee approves the award of contract to contractor A as described in the confidential Appendices A and B to this report; and
2. That the Committee delegates authority to agree the final details of the contract to the Deputy Director, Corporate Policy and Strategy in consultation with the Chair and Vice-Chair of this Committee.

10. **Any Other Business**

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

11. **Items Involving the Disclosure of Exempt Information**

The Committee is invited to pass the following resolution:-

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in Schedule 12A of the said Act.

**PART II**  
**(ITEMS FOR DISCUSSION AND DECISION IN PRIVATE)**

12. **Bike Share Scheme - Award of Contract - Confidential Appendices**

Page(s): 37 - 70

Ward(s): All Wards

Contact Officer: David Sutton, Deputy Director - Corporate Policy and Strategy  
Tel: 01905 722302

To consider the following confidential Appendices:

Appendix A – Bikeshare Scheme Additional Details

Appendix B – Preferred Bidder's Submission

Appendix C – Presentation from Preferred Bidder

Exempt – not for publication because the items contain information relating to the financial or business affairs of any particular person including the authority holding that information – Paragraph 3