



Worcester
CITY COUNCIL

HEALTH AND WELLBEING COMMITTEE

AGENDA

Date: Monday, 22nd January, 2024

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.

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**Health and Wellbeing Committee
Monday, 22 January 2024**

Members of the Committee:-

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

Councillor Basharat Ali (L)
Councillor Steve Cockeram (G)
Councillor Katie Collier (G)
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 23rd October 2023 to be approved and signed.

5. **Worcestershire County Council - Public Health Update for Worcester City**

Ward(s): All Wards

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

Presentation item from Matt Fung, Consultant in Public Health, Worcestershire County Council.

6. **Quarter 3 Performance Report for 2023/24**

Page(s): 5 - 18

Ward(s): All Wards

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

That the Health and Wellbeing Committee note the Council's quarter 3 performance for 2023/24.

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

Page(s): 19 - 24

Ward(s): All Wards

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

1. That the Committee considers the priorities within each service and recommends any change for the services' Budgets;
2. That the Committee considers the services' Capital programme and future projects and recommends any changes or additions; and
3. That the Committee reviews any new budget proposals from members and makes recommendations to Policy and Resources Committee as appropriate.

8. **Progress Update on the Delivery of the Active Travel Action Plan**

Page(s): 25 - 34

Ward(s): All Wards

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

That the Committee note the content of this report.

9. **Worcester City Discretionary Welfare Assistance Scheme (DWAS)**

Page(s): 35 - 48

Ward(s): All Wards

Contact Officer: Rosey Badham, Housing Needs and Development Team
Manager

That the Committee:

1. Note the contents of the report, and in particular the allocation of the DWAS budget and changes to the scheme following its review; and
2. Delegate the Corporate Director (Operations, Homes and Communities), in consultation with the Chair and Vice-Chair of the Committee, to approve any scheme changes necessary to the scheme from April 2024, subject to funding announcements.

10. **UK Shared Prosperity Fund (UKSPF) Final Year (2024/25) Allocation - Community and Place Priority**

Page(s): 49 - 56

Ward(s): All Wards

Contact Officer: Tom Mountford, Head of Homes and Communities
Tel: 01905 722529

That the Committee:

1. Note the contents of the report, in particular the allocation of £100,000 of UKSPF Funding to the Community and Place Priority; and
2. Approve the allocation of this funding as set out in para 4.1 of this report.

11. **Any Other Business**

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