

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**Solihull Health & Wellbeing  
Board**

Tuesday 8 November 2022 at 2.00 pm

Civic Suite

## Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; <b>and</b> (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where—  (a) that body (to your knowledge) has a place of business or land in the area of the Council; <b>and</b> (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; <b>or</b>  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.  “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN  
BOROUGH COUNCIL

To:  
Members of the Solihull Health and  
Wellbeing Board

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CHIEF EXECUTIVE

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Date Monday 31<sup>st</sup> October 2022

**SOLIHULL HEALTH & WELLBEING BOARD - Tuesday 8 November 2022**

**AGENDA**

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest from Members.

3. **QUESTIONS AND DEPUTATIONS**

To answer any questions, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. **MINUTES** (Pages 7 - 18)

To receive the minutes of the previous meeting held on 27<sup>th</sup> September 2022.

5. **SOLIHULL'S RESPONSE TO THE COST-OF-LIVING PRESSURES**

To update the Board on work to coordinate and accelerate Solihull's response to the increasing cost of living pressures.

6. **WINTER PLANNING**

Board Members to provide verbal update on preparations for the winter period.

7. **BIRMINGHAM AND SOLIHULL INTEGRATED CARE STRATEGY** (Pages 19 - 50)

Health and Wellbeing Board to be engaged on the development of the

Birmingham and Solihull Integrated Care Strategy.

8. **SOLIHULL TOGETHER PROGRESS REPORT** (Pages 51 - 90)

This report provides an update on the Outcomes Framework, the Mental Health Delivery Plan and the priority programmes of work.

9. **CHILDRENS SERVICES IMPROVEMENT PLAN UPDATE** (Pages 91 - 114)

The purpose of this report is to provide the Health and Wellbeing Board with an update in relation to the Improvement Plan and response to the Joint Targeted Area Inspection (JTAI).

10. **PROPOSED SEND LOCAL AREA INSPECTION FRAMEWORK 2023** (Pages 115 - 122)

The purpose of this report is to update members on the proposed changes to the way Ofsted and the Care Quality Commission (CQC) jointly inspect local area partnerships to assess how they work together to improve the experiences and outcomes of children and young people who have special educational needs and/or disabilities (SEND).

11. **LOCAL SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT 2021-2022** (Pages 123 - 170)

To inform Solihull Health and Wellbeing Board of the work of the Solihull Local Safeguarding Children Partnership (LSCP) in 2021/22.

12. **2022 DRAFT PHARMACEUTICAL NEEDS ASSESSMENT** (Pages 171 - 188)

Since 1 April 2013, every Health and Wellbeing Board (HWB) in England has had a statutory responsibility to publish and keep up to date a statement of the needs for pharmaceutical services for the population in its area, referred to as a 'Pharmaceutical Needs Assessment' (PNA).

Data contained within the assessment will be used to inform pharmaceutical services in the borough to best meet local health needs.

Health and wellbeing boards are required to consult on the contents of the pharmaceutical needs assessment for a minimum period of 60 days.

This report initiates the consultation process with Solihull Health & Wellbeing Board for the 2022 Birmingham & Solihull (BSol) Pharmaceutical Needs Assessment, inviting members to review the draft contents of the PNA prior to final publication.

13. **FOR INFORMATION - HEALTH AND WELLBEING BOARD WORK PLAN** (Pages 189 - 198)

Health and Wellbeing Board work plan attached for information.

14. **FOR INFORMATION - HEALTH AND ADULT SOCIAL CARE SCRUTINY BOARD WORK PLAN** (Pages 199 - 206)

Health and Adult Social Care Scrutiny Board work plan attached for information.