

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

Monday, 18th January, 2021, 2.00 pm – MS Teams (watch it [here](#))

Members: Please see list attached under item 2.

Quorum: 3 voting members, including one local authority elected member and one of the Clinical Commissioning Group Chair or the Healthwatch Chair (or substitutes).

1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. **WELCOME AND INTRODUCTIONS (PAGES 1 - 2)**

3. **APOLOGIES**

To receive any apologies for absence.

4. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at agenda item).

5. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

6. DEPUTATIONS, PETITIONS, QUESTIONS

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

7. MINUTES (PAGES 3 - 16)

To confirm and sign the minutes of the Health and Wellbeing Board meeting held on 4 November 2020 as a correct record.

8. MODERN SLAVERY PLAN (PAGES 17 - 54)

To consider and agree the strategic focus set out in the Modern Slavery Plan.

9. COVID-19 UPDATE

To receive a verbal update on the Covid-19 pandemic.

10. UPDATE ON THE IMPACT OF COVID-19 ON BLACK, ASIAN, AND MINORITY ETHNIC COMMUNITIES

To receive a verbal update on the impact of Covid-19 on Black, Asian, and Minority Ethnic communities.

11. COVID-19 COMMUNICATIONS UPDATE

To receive a verbal update on communications in relation to the Covid-19 pandemic.

12. SEMINAR SESSION: INTEGRATED CARE SYSTEM CONSULTATION

The seminar session will focus on discussions around the Integrated Care System (ICS) consultation, submissions, and recommendations.

13. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted at item 4 above.

14. FUTURE AGENDA ITEMS

To suggest future agenda items.

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Friday, 08 January 2021