

Warwickshire Shadow Health and Wellbeing Board

Agenda

22nd May 2012

Please note that a buffet lunch will be available from 11.45pm.

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at the **Stoneleigh Room, Wedgnock House, Wedgnock Lane, Warwick** on **TUESDAY 22nd MAY 2012 at 12.15 pm.**

The agenda will be:-

1. (12.15 – 12.25) General

- (1) Apologies for Absence**
- (2) Members' Declarations of Personal and Prejudicial Interests**

Members of the Board are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(3) Minutes of the Meeting on 20TH March 2012 and Matters Arising

Draft minutes are attached for approval.

2. (12.25 – 12.55) Update from Clinical Commissioning Groups on Progress towards Authorisation

Introduced by Alison Walshe (Director of Commissioning Development - Arden Cluster) with updates from CCG Leads. (Report from Rugby CCG attached).

3. (12.55 – 13.25) The Arden Cluster Systems Plan (Attached)

Introduced by Sue Roberts (Transformation Programme Director – Arden Cluster)

4. (13.25 – 13.40) George Eliot Hospital NHS Trust – a) Securing a Sustainable Future & b) Mortality Update

Introduced by Kevin McGee (Chief Executive – George Eliot Hospital)

5. (13.40 – 13.55) The Draft Health and Wellbeing Board Strategy

Introduced by Mike Caley (Consultant in Public Health) with John Linnane (Director of Public Health) and Wendy Fabbro (Strategic Director – People's Group, WCC)

6. (13.55 –14.05) Performance Monitoring by the Health and Wellbeing Board

Introduced by Mike Caley (Consultant in Public Health) with John Linnane (Director of Public Health) and Wendy Fabbro (Strategic Director – People's Group, WCC)

7. (14.05 – 14.15) Section 106 Funding – Verbal Update

Introduced by Monica Fogarty (Strategic Director – Communities Group, WCC) and Louise Wall (Head of Sustainable Communities, WCC)

8. Any other Business (considered urgent by the Chair)

Bryan Stoten
Chair

May 2012

Future meetings – Please note Changes in July, September and November and venues

17th July 2012	13.30 – 15.30	Committee Room 2, Shire Hall
12th September 2012	13.30 – 15.30	Council Chamber, Shire Hall
13th November 2012	13.30 – 15.30	Committee Room 2, Shire Hall

Shadow Health and Wellbeing Board Membership

Chair: Bryan Stoten

Warwickshire County Councillors: Councillor Alan Farnell, Councillor Heather Timms; Councillor Isobel Seccombe; Councillor Bob Stevens

GP Consortia: Dr Inayat Ullah/Dr Ram Paul Batra-Nuneaton and Bedworth; Dr Charlotte Gath-Rugby; Dr Kiran Singh/Dr Heather Goringe-North Warwickshire; Dr David Spraggett -South Warwickshire

Warwickshire County Council Officer: Wendy Fabbro Strategic Director for People

Warwickshire NHS; John Linnane-Director of Public Health; Stephen Jones - Chief Executive (Arden Cluster)

Warwickshire LINKS: Councillor Jerry Roodhouse

Borough/District Councillors: Councillor Bill Sheppard, Councillor Claire Watson, Councillor Michael Coker

Warwickshire County Council Advisor to the Board: Monica Fogarty – Strategic Director for Communities

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