

# Warwickshire Shadow Health and Wellbeing Board

## Agenda

17 <sup>th</sup> July 2012
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**Please note that a buffet lunch will be available from 13.00.**

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at **Committee Room 2, Shire Hall, Warwick** on **TUESDAY 17<sup>th</sup> JULY 2012 at 13.30.**

The agenda will be:-

### **1. (13.30 – 13.40) General**

- 1) Apologies for Absence**
- 2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.**

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

### **3) Minutes of the Meeting on 22<sup>nd</sup> May 2012 and Matters Arising**

Draft minutes are attached for approval.

**2. (13.40 – 13.50) George Eliot Hospital –**

- i) Summary Hospital Mortality Indicator (SHMI)**
- ii) Progress to Foundation Status**

Reports introduced by Kevin McGee (Chief Executive – George Eliot Hospital)

**3. (13.50 – 14.00) Dementia – Proposal for Workshop**

Verbal introduction by Wendy Fabbro (Strategic Director, People's Group – Warwickshire County Council)

**4. (14.00 – 14.25) Integrating Care Pathways and Discharge to Access – Update on Work by WCC, SWFT and the CCGs**

Introduced by Wendy Fabbro (Strategic Director, People Group – Warwickshire County Council)

**5. (14.25 – 14.45) NHS Transfer of Capital**

Introduced by Stephen Jones (Chief Executive – Arden Cluster)

**6. (14.45 – 15.05) Clinical Commissioning Groups (CCGs) – Update on Progress Towards Authorisation and Development of Commissioning Plans.**

Report Introduced by Alison Walshe (Director of Commissioning Development Arden Cluster) and Lead GPs from the three Clinical Commissioning Groups

**7. (15.05 –15.15) Children and Adolescent Mental Health Services Update on Strategic Review.**

Two reports (i&ii) introduced by Josie Spencer (Coventry and Warwickshire Partnership Trust) and Jo Dillon - (Associate Director of Strategic Joint Commissioning - Children and Maternity, Warwickshire County Council)

**8. (15.15 – 15.20) Health and Wellbeing Board Strategy – Update on Consultation**

Introduced by Monica Fogarty (Strategic Director – Communities Group, Warwickshire County Council)

## **9. (15.20 – 15.30) “Board Futures”**

Introduced by Monica Fogarty (Strategic Director – Communities Group, Warwickshire County Council)

## **10. (15.25 – 15.30) Six Lives Survey**

Introduced by Wendy Fabbro (Strategic Director, People Group – Warwickshire County Council)

## **11. Any other Business (considered urgent by the Chair)**

Bryan Stoten  
July 2012

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

24th September 2012	13.30 – 15.30	Committee Room 2, 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 Gorringer-North Warwickshire; Dr David Spraggett/Dr Richard Lambert -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 Neil Phillips, Councillor Claire Watson, Councillor Michael Coker

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

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