

# Warwickshire Shadow Health and Wellbeing Board

# Agenda

24<sup>th</sup> September 2012

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at **Committee Room 2, Shire Hall, Warwick** on **Monday 24<sup>th</sup> September 2012 at 13.30.**

The agenda will be:-

## **1. (13.30 – 13.40) 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 17<sup>th</sup> July 2012 and Matters Arising**

Draft minutes are attached for approval.

**2. (13.40 – 14.40) Draft Joint Health and Wellbeing Strategy for Warwickshire**

Introduced by Bryan Stoten – Chair of the Board

**3. (14.40 – 15.00) Clinical Commissioning Groups – Commissioning Intentions**

Introduced by Lead GPs from the three Clinical Commissioning Groups

**4. (15.00 – 15.15) Arden Commissioning Support Service**

Introduced by Rachel Pearce (Managing Director – Arden Commissioning Support Service)

**5. (15.15 – 15.20) Arden Cluster Health Protection Committee**

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

**6. (15.20 – 15.25) Children’s Services Structures and Commissioning – Proposal for Workshop**

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

**7. (15.25 – 15.30) Green sleeve**

Introduced by Andrea Green (Warwickshire North CCG)

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

Bryan Stoten  
Chair

September 2012

**Future meetings**

13th November 2012	13.30 – 15.30	Committee Room 2, Shire Hall
24 <sup>th</sup> January 2013	13.30 – 15.30	Committee Room 2, Shire Hall
19 <sup>th</sup> March 2013	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, People Group

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, Communities Group

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