

Warwickshire Shadow Health and Wellbeing Board

Agenda

13th November 2012

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at **Committee Room 2, Shire Hall, Warwick on Tuesday 13th November 2012 at 13.30.**

The agenda will be:-

1. (13.30 – 13.35) 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 24th September 2012 and Matters Arising

Draft minutes are attached for approval.

2. (13.35 – 13.45) Green Sleeve – Palliative Care in North Warwickshire

Introduced by Kiran Singh and Andrea Green – Warwickshire North CCG

3. (13.45 – 14.10) George Eliot Hospital

i) Progress towards Foundation Status

Introduced by Kevin McGee – George Eliot Hospital

ii) Mortality Rates in North Warwickshire

Introduced by Kevin McGee – George Eliot Hospital and Andrea Green – Warwickshire North CCG

Report and data to follow

Input from John Linnane on SHMI and Dr Foster.

4. (14.10 – 14.25) Warwickshire North CCG – Progress towards Authorisation

Introduced by Andrea Green, Warwickshire North CCG

5. (14.25 – 14.40) Priority Families

Introduced by Nick Gower-Johnson, Warwickshire County Council

6. (14.40 – 14.55) Warwickshire Safeguarding Children Annual Report

Introduced by Vic Tuck, Warwickshire County Council

**7. (14.55 – 15.10) Director of Public Health Annual Report 2012
1 in 3: The Picture of Ill Health in Warwickshire**

Introduced by John Linnane, Director of Public Health

8. (15.10 – 15.30) Health and Wellbeing Board Strategy – Sign off

Latest draft to follow

Introduced by Bryan Stoten, Chair

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

Bryan Stoten
Chair

November 2012

Future meetings

24 th January 2013	13.30 – 15.30	Committee Room 2, Shire Hall
19 th 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, Dr Charlotte Gath, Dr Kiran Singh, Dr Heather Gorringe, Dr David Spraggett, Dr Richard Lambert

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

**General Enquiries: Please contact Paul Williams on 01926 418196
E-mail: paulwilliamscl@warwickshire.gov.uk**