

Warwickshire Shadow Health and Wellbeing Board

Agenda

24th January 2013

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at **Committee Room 2, Shire Hall, Warwick on Thursday 24th January 2013 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 13th November 2012 and Matters Arising

Draft minutes are attached for approval.

**2. (13.35 – 14.10) Health and Wellbeing Board Strategy
(To Follow)**

Introduced by Bryan Stoten, Chair of the Health and Wellbeing Board

**3. (14.10 – 14.40) Dementia in Warwickshire – The Warwickshire
Dementia Strategy, National Dementia
Declaration, Dementia Care and Support
Compact**

Introduced by Chris Lewington, Head of Strategic Commissioning,
People Group, Warwickshire County Council

**4. (14.40 – 15.00) Warwickshire Alcohol Implementation Plan
2012 -2014**

Introduced by Paul Hooper, Group Manager for Community Safety and
Substance Misuse, Warwickshire County Council

**5. (15.00 – 15.10) Future work with the Coventry and
Warwickshire Partnership Trust**

Introduced by Bryan Stoten, Chair of the Health and Wellbeing Board
and Martin Gower, Chair of the Coventry and Warwickshire Partnership
Trust

**6. (15.10 – 15.25) George Eliot Hospital – (i) Brief Update on
Mortality Rates and (ii) Progress towards
Foundation Status**

Introduced by Kevin McGee, Chief Executive of the George Eliot
Hospital NHS Trust

**7. (15.25 – 15.40) Progress Report on the Health Check
Programme in Warwickshire**

Introduced by John Linnane, Director of Public Health and Nicola
Wright Specialty Registrar in Public Health

**8. (15.40 – 15.50) Future Arrangements for the Health and
Wellbeing Board**

Introduced by Bryan Stoten, Chair of the Health and Wellbeing Board

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

Future meetings

19 th March 2013	13.30 - 15.30	Committee Room 2, Shire Hall
17 th July 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

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