

Warwickshire Health and Wellbeing Board

Agenda

11th June 2013

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick on Tuesday 11th June 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 Final Meeting of the Warwickshire Shadow Health and Wellbeing Board on 19th March 2013 and Matters Arising

Draft minutes are attached for approval.

2. (13.35– 14.00) Overview and Future Ways of Working (No Report)

Councillor Izzi Seccombe – Chair of the Warwickshire Health and Wellbeing Board

3. (14.00 – 14.20) The Police and Crime Commissioner and Collaborative Work with the Health and Wellbeing Board (No Report)

Ron Ball – Warwickshire Police and Crime Commissioner

**4. (14.20 – 15.00) i) South Warwickshire NHS Foundation Trust – Key Priorities and Challenges (No Report)
ii) Integrated Long Term Conditions – Pioneer Site Application (No Report)**

Glen Burley – Chief Executive, SWFT
Ian Philp – Medical Director, SWFT

5. (15.00 – 15.20) Health and Wellbeing Board – Work Programme

John Linnane – Director of Public Health, WCC

6. (15.20 – 15.30) JSNA Update

John Linnane – Director of Public Health, WCC

7. (15.30 – 15.40) Health Protection Strategy

Nicola Wright - Locum Consultant in Public Health WCC

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

Shadow Health and Wellbeing Board Membership (17)

Chair: Councillor Izzi Seccombe (Warwickshire County Council)

Warwickshire County Councillors: Councillor Ann McLauchlan, Councillor Bob Stevens, Councillor Heather Timms

GP Consortia: Andrea Green (Warwickshire North), David Spraggett (South Warwickshire), Jill O'Hagan (Coventry and Rugby)

Warwickshire County Council Officer: Wendy Fabbro - Strategic Director, People Group, Monica Fogarty - Strategic Director, Communities, John Linnane - Director of Public Health

NHS Martin Lee, NHS England

Warwickshire Healthwatch: Deb Saunders

Borough/District Councillors: Councillor Roma Taylor (NBBC), Councillor Claire Watson (RBC), Councillor Michael Coker (WDC) , Councillor Derek Pickard (NWBC), Councillor Gillian Roache (SDC)

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