

Warwickshire Health and Wellbeing Board

Agenda

17th July 2013

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick on Wednesday 17th July 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 Warwickshire Health and Wellbeing Board on 11th June 2013 and Matters Arising

Draft minutes are attached for approval.

All public papers are available at democratic.warwickshire.gov.uk

Mobilising Communities

2. (13.35 – 13.50) Draft Warwickshire Tobacco Control Declaration

John Linnane – Director of Public Health, Warwickshire County Council
Bryan Stoten

Access to Care

3. (13.50 –14.10) Offender Health and the Criminal Justice Mental Health Liaison Service.

Donald McGovern – Assistant Chief Officer – Intervention,
Warwickshire Probation Trust

4. (14.10 – 14.30) Winterbourne View – Progress Update and Implications for Warwickshire

Chris Lewington – Head of Strategic Commissioning, Warwickshire
County Council

5. (14.30 – 14.40) George Eliot Hospital Update – No report

Councillor Bob Stevens – Warwickshire County Council

Working Together

6. (14.40 – 14.55) ‘Living in Warwickshire’ Survey - Project Proposal

John Linnane – Director of Public Health, Warwickshire County Council

7. (14.55 – 15.05) Draft Communications and Engagement Strategy 2013/14

Jack Linstead – Communications Officer, Warwickshire County Council

All public papers are available at democratic.warwickshire.gov.uk

8. (15.05 – 15.15) Health and Social Care Pioneer Project - Update – No report

Anna Burns - Director of Strategy and Engagement, South Warwickshire CCG

9. (15.15– 15.25) Warwickshire Dementia Conference – Note to follow

Chris Lewington, Head of Strategic Commissioning, Warwickshire County Council

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

Health and Wellbeing Board Membership

Chair: Councillor Izzi Seccombe (Warwickshire County Council)

Warwickshire County Councillors: Councillor Maggie O'Rourke, 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, Councillor Claire Watson, Councillor Michael Coker, Councillor Derek Pickard, Councillor Gillian Roache

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