

Warwickshire Health and Wellbeing Board

Agenda

20th November 2013

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick** on **Wednesday 20th November 2013** at **13.30**.

The agenda will be:-

1. (13.30 – 13.35) General

(1) Apologies for Absence

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it;
- Not participate in any discussion or vote;
- Must leave the meeting room until the matter has been dealt with (Standing Order 42); and
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 25th September 2013 and Matters Arising

Draft minutes are attached for approval.

2. (13.35 – 13:50) George Elliot Hospital – Improvement Plan Position Update

Kevin McGee – George Eliot Hospital NHS Trust

Mobilising Communities to Develop and Maintain Independence

3. (13.50 – 14.05) Priority Families – Partner Engagement and Progress Update

Nick Gower-Johnson - Localities Manager, Communities Group

4. (14.05 – 14.20) Smoking in Pregnancy – ‘Upping Our Game’

Paul Hooper - Group Manager Community Safety & Substance Misuse

5. (14.20 –14.35) Winter Pressures & Feel Well in Winter Campaign – Agencies Working Together and Building Resilience

John Linnane – Director of Public Health - WCC /
Chris Lewington - Head of Strategic Commissioning

Access to Services

6. (14.35 –14.50) Autism Strategy and Self-Assessment Framework

Chris Lewington - Head of Strategic Commissioning

7. (14.50 – 15.10) CCG Commissioning Intentions – Feedback from the Workshop on 30th October 2013 and the Board’s Approval

John Linnane – Director of Public Health - WCC

**8. (15.10 – 15.30) Integration and the Transformation Fund
(a) The Way Forward in Warwickshire**

County Councillor Angela Warner

(b) Integration Transformation Fund – Budget Transfer Update

Chris Norton - Strategic Finance Manager

Working Together

9. (15.30 – 15.45) Children’s Safeguarding Board Report

Cornelia Heaney - Safeguarding Children's Board Development
Manager / Dara Lloyd - Panel Manager, Child Death Review

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

Health and Wellbeing Board Newsletter [Newsletter](#)

Forthcoming Workshop:

26th November at 2.00pm in the Conference Room, Northgate House at Warwick
– Joint MoU and Francis Report Workshop (putting into practice the joint MoU
and discussing the implications of the Francis Report)

Future Agenda Items:

Health and Wellbeing Strategy – Progress on Outcomes

Improving Outcomes for Vulnerable Children and Young People

Mental Health Strategy

Veterans Health and Wellbeing Issues

Review and Update of the Joint Strategic Needs Assessment (March)

Drugs and Alcohol (March)

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

Clinical Commissioning Groups: Heather Gorrige (Warwickshire North), David Spraggett (South Warwickshire), Adrian Canale-Parola (Coventry and Rugby)

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

NHS England: Martin Lee – Medical Director

Healthwatch Warwickshire: 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)

General Enquiries: Please contact Paul Spencer on 01926 418615

E-mail: paulspencer@warwickshire.gov.uk