

# Warwickshire Health and Wellbeing Board

# Agenda

20<sup>th</sup> January 2014

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick** on **Monday 20<sup>th</sup> January 2014 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 or 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 20<sup>th</sup> November 2013 and Matters Arising**

Draft minutes are attached for approval.

## **Mobilising Communities to Develop and Maintain Independence**

### **2. (13.35 – 13:55) Veterans Health and Wellbeing Issues**

Bill Basra / Emily Fernandez

### **3. (13.55 – 14.10) Living in Warwickshire Survey – Presentation**

Dr. John Linnane

## **Access to Services**

### **4. (14.10 – 14.30) Reports from NHS Trusts:**

(a) Response to the Keogh Report on Accident and Emergency Services

Kevin McGee, David Eltringham and Glen Burley

(b) Coventry and Warwickshire Partnership Trust – Preparations for the Inspection and Foundation Trust Status

Rachel Newson

### **5. (14.30 – 14.45) Impact of the 2014 Operating Framework – CCGs**

Gillian Entwistle

## **Working Together**

### **6. (14.45 – 15.00) “Better Care” (formerly Integration Transformation) Fund**

Wendy Fabbro and Representatives of Clinical Commissioning Groups (verbal report)

### **7. (15.00 – 15.15) Mental Wellbeing Draft Strategy**

Charlotte Gath

**8. (15.15 – 15.30) Health & Wellbeing Strategy – Progress on outcomes**

Nicola Wright

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

Health and Wellbeing Board Newsletter

**Date of Future Meetings:**

Extraordinary Meeting on the Integration Transformation Fund –  
Monday 11<sup>th</sup> February 2014, Committee Room 2, Shire Hall, Warwick

Wednesday 26<sup>th</sup> March 2014, Committee Room 2, Shire Hall, Warwick

## **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)

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