

Warwickshire Health and Wellbeing Board

Agenda

26th March 2014

Please Note Change of Venue.

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Conference Room, Northgate House, Warwick** on **Wednesday 26th March 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 Meetings of the Warwickshire Health and Wellbeing Board on 20th January 2014 and the Extraordinary Board Meeting held on 11th February 2014 and Matters Arising

Draft minutes of both meetings are attached for approval.

Mobilising Communities to Develop and Maintain Independence

2. (13.35 – 14:05) Implications of the Care and Support Bill

Jenny Wood

Access to Services

3. (14. 05 – 14.25) Coventry and Warwickshire Partnership Trust – Update

Rachel Newson / Josie Spencer

Working Together

4. (14.45 – 15.15) Planning for Healthy Communities – Discussion

A discussion item with contributions from district and borough councils, NHS England and NHS Property Services

5. (14.25 – 14.45) “Better Care” (formerly Integration Transformation) Fund – Detailed Plan Sign-off

Report to follow from Chris Lewington

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

Health and Wellbeing Board Newsletter [Link to Newsletter](#)

Date of Future Meetings and Events:

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| 28 April | Joint Seminar on Better Care with Coventry’s Health and Wellbeing Board |
| 29 April | JSNA and HWB Strategy Review Launch - Stakeholder Event |
| 21 May | Health and Wellbeing Board Meeting and Annual Review Conference |
| 23 June | JSNA and HWB Strategy Prioritisation Workshop |
| 15 July | Health and Wellbeing Board Meeting |
| 1 Sept. | HWB workshop to discuss draft HWB Strategy |

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 Gorringe (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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