

Warwickshire Health and Wellbeing Board

Agenda

21st May 2014

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick on Wednesday 21st May 2014 at 13.30.**

The agenda will be:-

1. (13.30 – 13.35) General

(1) Apologies for Absence

(2) Appointment of Board Member

To appoint a representative for the Warwickshire North Clinical Commissioning Group.

(3) 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.

(4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 26th March 2014 and Matters Arising.

Draft minutes of the meeting are attached for approval.

Mobilising Communities to Develop and Maintain Independence

2. (13.35 – 13:45) Planning for Healthier Communities

Neil Benison (Report to follow)

Working Together

3. (13.45 – 13.55) Better Care Fund Update

Chris Lewington (Report to follow)

4. (13.55 – 14.00) The Care Bill – Task and Finish Group

Wendy Fabbro (Report to follow)

5. (14.00 – 14.25) Joint Strategic Needs Assessment Annual Update 2013/14

John Linnane

6. (14.25 – 14.45) Development of the Board.

Nicola Wright (Report to follow)

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

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

Minutes of Safeguarding Boards, Joint Commissioning Boards and Health Protection Committees [Link to Minutes](#)

Date of Future Meetings and Events:

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: Vacancy (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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