

Warwickshire Health and Wellbeing Board

Agenda

15th July 2014

A meeting of the Warwickshire Health and Wellbeing Board will take place in **Committee Room 2, Shire Hall, Warwick on Tuesday 15th July 2014 at 13.30.**

The agenda will be:-

1. (13.30 – 13.35) General

(1) Apologies for Absence

(2) Appointment of Board Members

To appoint representatives for Warwickshire Healthwatch, and Nuneaton & Bedworth and Rugby Borough Councils.

(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 43); 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 21st May 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) Better Care Fund Progress Report**

Chris Lewington / Helen King

3. **(13.45 – 13.55) Children & Families Act 2014 - Briefing**

High Disley

4. **(13.55 – 14.05) Introduction to Multi Agency Safeguarding Hubs (MASH)**

Sue Ross

Access to Services

5. **(14.05 – 14.25) Care Act: Implementation Progress**

Jenny Wood / David Soley

6. **(14.25 – 14.30) Pharmaceutical Needs Assessment**

Rachel Robinson / Caroline Galloway

7. **(14.30 – 14.35) Public Health Procurement Timetable**

John Linnane

Working Together

8. **(14.35 – 14.45) Progress on Health and Wellbeing Strategy (verbal update)**

Nicola Wright

9. (14.45 – 14.50) Headlines from the Planning for Healthier Communities Event held on 10th July (verbal update)

John Linnane

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

Further Information, Future Meetings and Events:

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

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

1 Sept. HWB workshop to discuss draft HWB Strategy

21 Oct. Workshop on 5-year Acute Service Plans

19 Jan. 2015 HWB 4-day Peer Review

Health and Wellbeing Board Membership

Chair: Councillor Izzi Seccombe (Warwickshire County Council)

Warwickshire County Councillors: Councillor John Beaumont, Councillor Jose Compton, Councillor Bob Stevens,

Clinical Commissioning Groups: Karen Ashby (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: Vacancy

Borough/District Councillors: Vacancy (NBBC), Vacancy (RBC), Councillor Michael Coker (WDC) , Councillor Derek Pickard (NWBC), Councillor Gillian Roache (SDC)

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