

# Warwickshire Health and Wellbeing Board

# Agenda

22<sup>nd</sup> September 2014

A meeting of the Warwickshire Health and Wellbeing Board will take place in the **Conference Room at Northgate House, Warwick** on **Monday 22<sup>nd</sup> September 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 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.

### **(3) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 15<sup>th</sup> July 2014 and Matters Arising.**

Draft minutes of the meeting are attached for approval.

**2. (13.35 – 13.40) 2014/15 Section 256 Transfer from Health to Social Care**

Chris Norton

**3. (13.40 – 13.50) Warwickshire SEND**

Hugh Disley

**4. (13.50 – 14.05) Introduction to Multi Agency Safeguarding Hubs (MASH)**

Wendy Fabbro

**5. (14.05 – 14.15) Warwickshire's Refreshed Alcohol Implementation Plan**

Paul Hooper

**6. (14.15 – 14.35) Better Care Fund**

Chris Lewington

**7. (14.35 – 14.55) Clinical Commissioning Group 5-year Strategy and Individual Commissioning Intentions**

Adrian Canale-Parola, Juliet Hancox, Gill Entwistle

**8. (14.55 – 15.05) Progress on Health and Wellbeing Strategy**

Nicola Wright

**9. (15.05 – 15.20) Healthwatch Presentation**

Phil Robson

**10. (15.20 – 15.30) Director of Public Health’s Annual Report –  
A Hidden Agenda**

John Linnane

**11. (15.30 – 15.45) Peer Review**

Councillor Seccombe

**12. Work Programme**

**13. 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](#)

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: David Williams.

Healthwatch Warwickshire: Phil Robson

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

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