

# Warwickshire Health and Wellbeing Board

## Agenda

19<sup>th</sup> November 2014

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 19<sup>th</sup> November 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 of 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 22<sup>nd</sup> September 2014 and Matters Arising.**

Draft minutes of the meeting are attached for approval.

**2. (13.35 – 13.50) Peer Challenge**

Judith Hurcombe, the LGA Peer Challenge Lead will give a presentation to the Board.

**3. (13.50 – 14.05) Briefing on Board Membership and Governance**

John Linnane

**4. (14.05 – 14.20) Health and Wellbeing Strategy**

Nicola Wright

**5. (14.20 – 14.35) Presentation on Social Care and Public Health Commissioning Intentions/Plans**

Chris Lewington and John Linnane

**6. (14.35 – 14.50) Coventry and Warwickshire's local response to Winterbourne View Hospital**

Rebecca Hale

**7. (14.50 – 15.05) Warwickshire Safeguarding Adults Board Annual Report 2013-14**

Wendy Fabbro

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

**Further Information, Future Meetings and Events:**

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

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

19 Jan. 2015 4-day Peer Challenge

## **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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