

# Warwickshire Health and Wellbeing Board

## Agenda

21<sup>st</sup> January 2015

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 21<sup>st</sup> January 2015 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 19<sup>th</sup> November 2014 and Matters Arising.**

Draft minutes of the meeting are attached for approval.

**2. (13.35 – 13.55) Warwickshire Safeguarding Children’s Board  
Annual Report 2013-14**

David Peplow, Independent Chair of WSCB

**3. (13.55 – 14.10) Warwickshire Data Sharing Protocol**

Chris Lewington / Gareth Wrench

**4. (14.10 – 14.25) Priority Families Update & Outcomes Plan  
2015-2018**

Nick Gower-Johnson

**5. (14.25 – 14.40) Housing Related Support Services – Verbal  
Update**

Chris Lewington

**6. (14.40 – 14.50) JSNA Review**

John Linnane

**7. (14.50 – 15.05) Health and Wellbeing Strategy – Updates from  
Districts and Boroughs**

District and Borough Council Representatives

**8. (15.05 – 15.20) Update from Clinical Commissioning Groups  
on the Better Care Fund**

Representatives of Clinical Commissioning Groups

**9. (15.20 – 15.25) Winter Pressures**

Chris Lewington

## **10. 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](#)

### **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: John Dixon – Interim 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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