

Warwickshire Health and Wellbeing Board

Agenda

25 March 2015

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 25 March 2015 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 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 21 January 2015 and Matters Arising.

Draft minutes of the meeting are attached for approval.

2. (13.35 – 14.05) Health & Wellbeing Peer Challenge

Councillor Isobel Seccombe

3. (14.05 – 14.35) 0-5 Strategy Group

John Dixon, WCC

4. (14.35 – 14.45) NHS England briefing on Rugby surgeries and the GP funding process

David Williams, NHS England

5. (14.45 – 15.00) Pharmaceutical Needs Assessment

Laurence Tressler, NHS Arden Commissioning Support
and Rachel Robinson, WCC

6. (15.00 – 15.15) Warwickshire's Response to the Mental Health Crisis Care Concordat

Anna Hargrave, on behalf of the Mental Health Commissioners Group

7. (15.15 – 15.30) Forward Plan

Councillor Isobel Seccombe

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](#)

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: Vacancy (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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