

# Warwickshire Health and Wellbeing Board

# Agenda

8 July 2015

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 8 July 2015 at 13:30.**

The agenda will be:-

## 1. (13.30 – 13.35) General

### (1) Apologies for Absence

### (2) Appointment of Board Members

To appoint the following representatives of the county, district and borough councils:

Warwickshire CC	Councillor Les Caborn
North Warwickshire BC	Councillor Margaret Bell
Rugby BC	Councillor Derek Poole
Stratford DC	Councillor Stephen Gray
Warwick DC	Councillor Moira-Ann Grainger

### (3) 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.

**(4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 25 March 2015 and Matters Arising.**

Draft minutes of the meeting are attached for approval.

**2. (13.35 – 14.00) Governance Review**

David Carter, Sarah Duxbury

**3. (14.00 – 14.05) Health and Wellbeing Board Annual Report**

John Linnane (verbal report)

**4. (14.05 – 14.20) Director of Public Health's Annual Report**

John Linnane

**5. (14.20 – 14.35) Better Together – 2015/16 Better Care Fund Agreement**

Chris Lewington

**6. (14.35 – 14.50) Violence against Women and Girls**

Helen King

**7. (14.50 – 15.15) Joint Adult Health & Social Care Self-Assessment Framework 2015**

Chris Lewington

## 8. (15.15 – 15.25) Public Health Funding

John Linnane (verbal update)

## 9. (15.25 – 15.35) Clinical Commissioning Groups 2015/16 Quality Premiums

Andrea Green, Juliet Hancox, Anna Hargrave

## 10. (15.35 – 15.40) Forward Plan

## 11. 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 Les Caborn, Councillor Jose Compton.

Clinical Commissioning Groups: Deryth Stevens (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 Derek Poole (RBC), Councillor Moira-Ann Grainger (WDC), Councillor Margaret Bell (NWBC), Councillor Stephen Gray (SDC)

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