

Minutes of the Meeting of the Warwickshire Health and Wellbeing Board Sub-Committee held on 22 October 2015.

Present:-

County Councillor Les Caborn
Ron Ball, Police and Crime Commissioner

1. (1) Appointment of Chair for the meeting

It was agreed that Councillor Les Caborn be appointed Chair for the meeting.

(2) Apologies

None

(3) Members' Declarations of Pecuniary and Non-Pecuniary Interests

None

2. CAMHS Transformation Plan

Andrew Sjurseth, Warwickshire County Council's CAMHS Commissioner presented a joint report "Transforming Children and Young People's Mental Health and Emotional Wellbeing". The document formed the basis of a submission to NHS England (NHSE) for funding of £1.7 million per annum for five years. This would be allocated to Clinical Commissioning Groups (CCGs) in Coventry and Warwickshire, to fund the redesign and transformation of services for children and young people's mental health and emotional wellbeing. As part of the process, the report required approval by both the Coventry and Warwickshire Health and Wellbeing Boards and had necessitated the calling of this Sub-Committee, to meet submission deadlines.

Mr Sjurseth explained the priorities for use of the funding in the first year and it was acknowledged that this would be reviewed with NHSE for subsequent years. These included a priority on implementation of a community-based eating disorder service, which was a mandatory condition of the funding.

The Sub-Committee questioned when the funding would be received and how it would be allocated across the three CCGs. Some of the funding had already been provided with the balance of the first year's allocation due to be received before the end of 2015. Mr Sjurseth referred to a table showing the respective allocations to each CCG, for each of the

first year priorities. It was requested that this final version of the submission including the financial allocations be circulated to the Sub-Committee.

The monitoring arrangements were questioned, together with how this initiative would be publicised. Mr Sjurseth would be reporting to the Adult Social Care and Health Overview and Scrutiny Committee in December. This Sub-Committee's decision would be reported back to the January Health and Wellbeing Board meeting, providing the opportunity for an update. At the operational level, the CAMHS Board reported to the Joint Commissioning Board. It was agreed to consider publication arrangements for this good news story both within the County Council and externally. A further point was the availability of staff to deliver this programme of work.

Resolved

1. That the Health and Wellbeing Board Sub-Committee, approves the submission to NHS England as circulated.
2. That consideration is given to how this initiative is publicised, both within the County Council and more widely.

7. Any Other Business

None.

The meeting rose at 11.00am

.....Chair