

Warwickshire Health and Wellbeing Board

Agenda

6 July 2016

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 6 July 2016 at 13:30.**

The agenda will be:-

1. (13.30 – 13.35) General

(1) Apologies for Absence

(2) Appointment of Board Members

To note the following appointments to the Board:

Councillor Barry Longden (Nuneaton and Bedworth BC)

Councillor Leigh Hunt (Rugby BC)

Philip Seccombe (Police and Crime Commissioner)

(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 11 May 2016 and Matters Arising.

Draft minutes of the meeting are attached for approval.

2. (13.35 – 14.00) Multi Agency Safeguarding Hub (MASH)

John Coleman

3. (14.00– 14.30) Coventry & Warwickshire Sustainability and Transformation Plan (STP)

Andy Hardy

4. (14.30 – 14.45) Coventry & Warwickshire Health & Wellbeing Alliance Concordat

Chris Lewington

5. (14.45 – 15.00) LGA Integration Tool

Gereint Stoneman

6. (15.00 – 15.15) North Warwickshire Borough Council Health and Wellbeing Working Party

Jerry Hutchinson

7. (15.15 – 15.45) Warwickshire Health & Wellbeing System Development

Gereint Stoneman

8. (15.45 – 16.00) Meeting Schedule & Work Programme

Gereint Stoneman

9. Any other Business (considered urgent by the Chair)

Further Information, Future Meetings and Events:

- Health and Wellbeing Board Newsletter
<http://hwb.warwickshire.gov.uk/about-hwbb/newsletters/>
- Healthwatch Newsletter
http://www.healthwatchwarwickshire.co.uk/?page_id=237

Health and Wellbeing Board Membership

Chair: Councillor Izzi Seccombe (Warwickshire County Council)

Warwickshire County Councillors: Councillor John Beaumont, Councillor Les Caborn, Councillor Jose Compton.

Warwickshire County Council Officers: John Dixon – Interim Strategic Director, People Group, John Linnane - Director of Public Health

Clinical Commissioning Groups: Deryth Stevens (Warwickshire North), David Spraggett (South Warwickshire), Adrian Canale-Parola (Coventry and Rugby) (Vice Chair)

Provider Representatives

Andy Meehan (University Hospital Coventry & Warwickshire), Russell Hardy (South Warwickshire NHS Foundation Trust), Jagtar Singh (Coventry & Warwickshire Partnership Trust), Stuart Annan (George Eliot Hospital NHS Trust)

Healthwatch Warwickshire: Phil Robson

NHS England: David Williams.

Police and Crime Commissioner: Philip Seccombe

Borough/District Councillors: Councillor Barry Longden (NBBC), Councillor Leigh Hunt (RBC), Councillor Moira-Ann Grainger (WDC), Councillor Margaret Bell (NWBC), Councillor Mike Brain (SDC)

General Enquiries: Please contact Paul Spencer on 01926 418615

E-mail: paulspencer@warwickshire.gov.uk

All public papers are available at www.warwickshire.gov.uk/cm15