

## **Health and Wellbeing Board**

**6 July 2016**

### **Coventry and Warwickshire Alliance Concordat**

#### **Recommendation(s)**

1. The Health and Wellbeing Board note and support the involvement of Coventry Health and Wellbeing Board in developing the Concordat and approve the updated version and next steps.

#### **1.0 Key Issues**

- 1.1 Following the Integration Summit held in April 2016, the Coventry and Warwickshire Alliance Concordat was developed.
- 1.2 This was endorsed by the Health and Wellbeing Board on 11 May 2016 and a commitment made to pursue alignment with Coventry's Health and Wellbeing Board and the emerging Sustainability and Transformation Plan (STP).

#### **2.0 Options and Proposal**

- 2.1 Following discussion with colleagues, the Coventry Health and Wellbeing Board will formally consider the Concordat at their meeting of 27<sup>th</sup> June 2016. Minor amendments have been made to this version and the joint version is presented to the Warwickshire Board today.

#### **3.0 Timescales associated with the decision and next steps**

- 3.1 Subject to approval, a formal signing of the Concordat is scheduled for mid-July.
- 3.2 An Executive Group meeting will follow this and look to explore what is needed to translate the commitment of the Concordat into practical action. This will incorporate consideration of the Sustainability and Transformation Plan (STP).
- 3.3 The Executive Group meeting will inform a follow up session to the Integration Summit in October 2016 with facilitation from the Kings Fund.

#### **Background papers**

None

	<b>Name</b>	<b>Contact Information</b>
Report Author	Gereint Stoneman	<a href="mailto:gereintstoneman@warwickshire.gov.uk">gereintstoneman@warwickshire.gov.uk</a> Tel. 742814
Head of Service	Chris Lewington	<a href="mailto:chrislewington@warwickshire.gov.uk">chrislewington@warwickshire.gov.uk</a> Tel. 745101
Strategic Director	John Dixon	<a href="mailto:johndixon@warwickshire.gov.uk">johndixon@warwickshire.gov.uk</a> Tel. 01926 412992
Portfolio Holder	Cll Jose Compton Cllr Les Caborn	<a href="mailto:cllrcompton@warwickshire.gov.uk">cllrcompton@warwickshire.gov.uk</a> <a href="mailto:cllrcaborn@warwickshire.gov.uk">cllrcaborn@warwickshire.gov.uk</a>

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: None