

# Warwickshire Health and Wellbeing Board

# Agenda

7 September 2016

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 7 September 2016 at 13:30**.

The agenda will be:-

## 1. (13.30 – 13.35) General

### (1) Apologies for Absence

### (2) 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 Code of Conduct. These should be declared at the commencement of the meeting.

### (3) Appointment of Vice Chair.

### (4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 6 July 2016 and Matters Arising.

Draft minutes of the previous meeting are attached for approval.

### Items For Decision

1. (13.35 – 13.50) **Director of Public Health Annual Report**  
John Linanne
2. (13.50 – 14.05) **Transforming Care – Learning Disabilities**  
Chris Lewington
3. (14.05 – 14.20) **Concordat and Health & Wellbeing Board Alignment**  
John Dixon
4. (14.20 – 14.35) **Multi Agency Safeguarding Hub (MASH)**  
Councillor Les Caborn (verbal)

### Items For Information

5. (14.35 – 14.50) **Draft Health & Wellbeing Annual Report**  
John Dixon
6. (14.50 – 15.05) **District and Borough Council Health and Wellbeing Activity Update**  
Portfolio Holders (to follow)
7. (15.05 – 15.20) **Sustainability and Transformation Plan Update**
8. (15.20 – 15.25) **Report of the Executive Team**  
John Dixon (verbal)
9. (15.25 – 15.30) **Health and Wellbeing Board Sub-Committee**  
Councillor Seccombe
10. **Any other Business (considered urgent by the Chair)**
  - Studley Health Centre
  - Combined Authority
  - Reablement

## **Development Session (16.00 – 16.45)**

Board members are advised that the formal meeting will be followed by a private development session. The topics for this meeting are:

- Integration Presentation – Chris Lewington
- Board Development Programme – Gereint Stoneman

## **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**

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All public papers are available at [www.warwickshire.gov.uk/cmris](http://www.warwickshire.gov.uk/cmris)

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](http://www.healthwatchwarwickshire.co.uk/?page_id=237)