

Warwickshire Health and Wellbeing Board

Agenda

9 November 2016

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 9 November 2016 at 13:30**.

13.30 – 14.00 - Development session

This is the first of three development sessions supported by the Kings Fund, which will include feedback from the HWB Summit and approach to Board observation and development.

Formal agenda:-

1. (14.00 – 14.05) 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 7 September 2016 and Matters Arising.**

Draft minutes of the previous meeting are attached for approval.

Items For Decision

2. **(14.05 – 14.15) Health and Wellbeing Board Annual Review**
Gereint Stoneman
3. **(14.15 – 14.25) Warwickshire Suicide Prevention Strategy**
Charlotte Gath
4. **(14.25 – 14.35) Commissioning Intentions**
Clinical Commissioning Groups

Items For Information

5. **(14.35 – 14.45) Report from District and Borough Council Portfolio Group**
Verbal update from District and Borough Portfolio Holders
 6. **(14.45 – 15.15) Better Together Programme Showcase**
A presentation from Chris Lewington
 - (15.15 – 15:30) Break**
 7. **(15.30 – 15.40) Annual Reports from the Children’s and Adult Safeguarding Boards**
Cornelia Heaney and Amrita Sharma
 8. **(15.40 – 15.50) Multi Agency Safeguarding Hub**
John Dixon - verbal update
 9. **Any other Business (considered urgent by the Chair)**
- Shaping Future Agenda Content
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(16.00 – 16.45) Debrief Session

The formal Board meeting will be followed by a debriefing session led by the Kings Fund Facilitator.

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/cmis

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