

Warwickshire Health and Wellbeing Board

Agenda

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| 23 January 2017 |
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A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick on Monday 23 January 2017 at 13:30.**

13.30 – 14.00 - Development Session

This is the second of three development sessions supported by the Kings Fund, which will include improvements made based upon the first session and the joint development session with Coventry HWBB on 16 January 2017.

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 Board Member.

To confirm the appointment of the representative for Healthwatch Warwickshire.

(4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 9 November 2016 and Matters Arising.

Draft minutes of the previous meeting are attached for approval.

Updates

2. (14.05 – 14.25) Updates to the Board (to be considered together)

a) Multi Agency Safeguarding Hub - Six Month Report

John Coleman

b) Report from District and Borough Council Portfolio Group

District and Borough Portfolio Holders

c) Health and Wellbeing Executive Team Report - December 2016

John Dixon

Substantive Item

3. (14.25 – 14.50) Coventry and Warwickshire Sustainability and Transformation Plan

John Dixon

Board Business Management

4. (14.50 – 15.05) Board Management (to be considered together)

a) Health and Wellbeing Board Management

Gereint Stoneman

b) Health and Wellbeing Board Sub-Committee Children and Adults Mental Health Service Transformation Plan Refresh

Isobel Seccombe

c) Forward Plan

Isobel Seccombe

5. Any Other Business (considered urgent by the Chair)

Attendance Data

(15.05 – 16.00) 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, Vice Chair), Adrian Canale-Parola (Coventry and Rugby)

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: Robin Wensley

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

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