

Health and Wellbeing Board

23 January 2017

Health and Wellbeing Board Sub-Committee

Recommendation(s)

1. That the Board notes the decisions taken by the Health and Wellbeing Sub-Committee at its meeting on 21 December 2016.

1.0 Key Issues

- 1.1 This item provides a report back to the Health and Wellbeing Board (HWBB) on decisions taken by the Sub-Committee since the last Board meeting.

2.0 Options and Proposal

- 2.1 At its meeting on 23 September 2015, the HWBB agreed proposals for a Sub-Committee to meet where a decision is required within a time frame which does not fall within the cycle of scheduled meetings of the Health and Wellbeing Board.
- 2.2 At its meeting on 9 November 2016, The HWBB was advised that the transition plan for Children and Adult Mental Health Services needed to be approved for submission to NHS England. The timing of this submission would require a meeting of the HWB Sub-Committee. The Sub-Committee met on 21 December 2016. A copy of the report and supporting papers were circulated to all members of the HWBB and the resultant Minutes are attached.

Background Papers

None

	Name	Contact Information
Report Author	Paul Spencer	paulspencer@warwickshire.gov.uk Tel: 01926 418615
Head of Service	Sarah Duxbury	
Strategic Director	David Carter	
Portfolio Holder	Councillor Seccombe	

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

Local Member(s): None

Other members: None