

Appendix

Minutes of the Meeting of the Warwickshire Health and Wellbeing Board Sub-Committee held on 21 December 2016.

Present:-

Members:

County Councillor Izzi Seccombe

John Dixon, Interim Director for the People Group

Officer:

Paul Spencer, Senior Democratic Services Officer

1. (1) Appointment of Chair for the meeting

It was agreed that Councillor Izzi Seccombe be appointed Chair for the meeting.

(2) Apologies

None

(3) Members' Declarations of Pecuniary and Non-Pecuniary Interests

None

It was reported that in October 2015, NHS England (NHSE) awarded CAMHS Transformation Funding to Clinical Commissioning Groups (CCGs). For the three local CCGs in Coventry and Warwickshire this funding equated to £1.7m per year, for five years.

The approval process for NHSE to release the CAMHS transformation funding included the submission of a Local Transformation Plan. This Plan required sign off by each local CCG and the Coventry and Warwickshire Health and Wellbeing Boards (HWBBs).

In October 2016, NHSE required the submission of a refreshed Local Transformation Plan to release funding for future years of the programme. As with the original plan, NHSE required that this refreshed plan is signed off by the CCGs and the HWBBs for Coventry and Warwickshire.

The refreshed CAMHS Local Transformation Plan had been submitted to NHSE and it had been approved on the understanding that the required signatures would be obtained in due course.

The Sub-Committee was requested to sign the refreshed CAMHS Local Transformation Plan in order for future funding to be released to the three

local CCGs. A verbal update was provided on progress with the tender process for the revised CAMHS service.

Resolved

That the refreshed CAMHS Local Transformation Plan is approved and signed by representatives of the Warwickshire Health and Wellbeing Board.

3. Any Other Business

None.

The meeting rose at 11.50am

.....Chair