

# Warwickshire Health and Wellbeing Board

# Agenda

22 March 2017
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A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 22 March 2017 at 13:30**.

## **(13.30 – 14.00) Development Session**

This is the third of three development sessions for the Board and will be used to informally feedback on the Peer Review held in w/c 13 March 2017.

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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 or 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) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 23 January 2017 and Matters Arising.**

Draft minutes of the previous meeting are attached for approval.

**Updates to the Board (14.05 – 14.45)**

**2. Updates to the Board (to be considered together)**

**a) Transforming Care**

An update on Coventry, Warwickshire and Solihull's Transforming Care Programme, which seeks the Board's endorsement of the current position. (Becky Hale)

**b) Warwickshire County Council One Organisational Plan Transformation Plan**

The Board will receive a general update on the One Organisational Plan with specific context for Public Health, Adult Social Care and Children's Services. (Beate Wagner, Chris Lewington and John Linnane)

**c) Report from District and Borough Council Portfolio Group**

A verbal update on health and wellbeing related activity provided by the District and Borough Council Portfolio Holders. (Councillor Les Caborn)

**d) Pharmaceutical Needs Assessments and Applications for Pharmacies**

Update on the process for producing the next Pharmaceutical Needs Assessment. (John Linnane)

**e) Health and Wellbeing Executive Team Report**

Update on activity from the last meeting of the Health and Wellbeing Executive. (John Dixon)

### **Substantive Items (14.45 – 15.45)**

#### **3. Coventry and Warwickshire Sustainability and Transformation Plan**

The Board will consider an updated position on the Sustainability and Transformation Plan. (Councillor Les Caborn - verbal)

#### **4. Health Protection Strategy 2017-2021**

To seek the approval of the Health and Wellbeing Board to the Health Protection Strategy 2017-2021. This strategy sets out the partnership approach, specific aims and seven priorities for Health Protection across Coventry and Warwickshire for the period 2017-2021.  
(John Linanne)

#### **5. Joint Strategic Needs Assessment - Refreshed Approach**

The Board will receive a report on the refreshed approach to the Joint Strategic Needs Assessment. (Jenny Bevan)

### **Board Business Management (15.45 – 16.00)**

#### **6. Forward Plan**

#### **7. Any Other Business (considered urgent by the Chair)**

## 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 Tony Jefferson (SDC)

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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)