

# Warwickshire Health and Wellbeing Board

# Agenda

26 July 2017

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 26 July 2017 at 10.00am**.

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## 1. (10.00 – 10.10) 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 22 March 2017 and Matters Arising.

Draft minutes of the previous meeting are attached for approval.

## Substantive items

2. **(10.10 – 10.40) Draft Health and Wellbeing Board Annual Review 2016/17 and Delivery Plan 2017/18** – *Setting out the achievements made by HWB Partners over the past year, together with the activity programme for the Board in 2017/18* – John Dixon
3. **(10.40 – 10.55) Place-based Joint Strategic Needs Assessment (JSNA)** – *Updating the Board on the progress and future timeline of the new, place-based JSNA for Warwickshire* – Spencer Payne

## Updates to the Board

4. **(10.55 – 11.15) Warwickshire Better Together Programme and HEART project** – *Summary report of the position of the Warwickshire Better Together programme with a focused presentation on the HEART project* – Chris Lewington and Paul Coopey
5. **(11.15 – 11.30) Improving Stroke Services in Coventry and Warwickshire** – *Update on the progress of the engagement exercise undertaken by the Clinical Commissioning Groups across Coventry and Warwickshire* – Andrea Green
6. **(11.30 – 11.45) 0-5 Redesign and Consultation** – *WCC consultation shared with the Board for information* – Beate Wagner
7. **(11.45 – 11.50) Report from District and Borough Council Portfolio Group (verbal)** – Les Caborn
8. **(11.50 – 11.55) Health and Wellbeing Executive Team Report (verbal)** – John Dixon
9. **(11.55 – 12.10) Coventry and Warwickshire Better Health, Better Care, Better Value (formerly STP) programme** – *Update on the programme status* – Andy Hardy and Brenda Howard

## Board Management

10. **(12.10 – 12.15) Forward Plan and Related Activity**
11. **Any Other Business (considered urgent by the Chair)**
12. **(12.15 – 12.45) HWBB Communication Strategy Development** – *An interactive session delivered by WCC Marketing and Communication Team*

## Health and Wellbeing Board Membership

Chair: Councillor Izzi Seccombe (Warwickshire County Council)

Warwickshire County Councillors: Councillor Les Caborn, Councillor John Holland, Councillor Jeff Morgan.

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 Emma Crane (RBC), Councillor Andrew Thompson (WDC), Councillor Margaret Bell (NWBC), Councillor Tony Jefferson (SDC)

**General Enquiries: Please contact Paul Spencer on 01926 418615**

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All public papers are available at [www.warwickshire.gov.uk/cm15](http://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](http://www.healthwatchwarwickshire.co.uk/?page_id=237)