

Warwickshire Health and Wellbeing Board

Agenda

6 September 2017

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 6th September 2017 at 1.30pm.**

1. (1.30 – 1.35) 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 39); 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 26 July 2017 and Matters Arising.

Draft Minutes of the previous meeting are attached for approval.

(4) Chair's Announcements

Substantive items

2. **(1.35 – 1.50) Director of Public Health Annual Report 2017 –**
Report and presentation – John Linnane
3. **(1.50 – 2.05) Health and Wellbeing Board (HWBB) Annual Report and Delivery Plan –**
Final version of the HWBB Annual Report 2016/17 and Delivery Plan 2017/18 for approval – John Dixon
4. **(2.05 – 2.20) Health and Wellbeing Performance Measures –**
Summary of measures related to HWB Strategy and development of revised scorecard – John Dixon
5. **(2.20 – 3.00) Draft Commissioning Intentions 2018/19 –**
Report and presentations
 - a) Warwickshire North Clinical Commissioning Group (CCG) - Andrea Green
 - b) Coventry & Rugby CCG - Andrea Green
 - c) South Warwickshire CCG - Gill Entwistle
 - d) County Council Commissioning Intentions (Adult Social Care and Public Health) - Chris Lewington / John Linanne
6. **(3.00 – 3.20) Better Together Submission –**
Formal submission of Warwickshire Better Together Programme – Chris Lewington
7. **(3.20 – 3.30) Memorandum of Understanding –**
A Memorandum of Understanding setting out the relationship between Children’s Safeguarding Board and the Health and Wellbeing Board – Beate Wagner

Updates to the Board

8. **(3.30 – 3.45) 2017/18 Health and Wellbeing Board Delivery Plan / Executive Team Report –**
John Dixon
9. **(3.45 – 4.00) Better Health, Better Care, Better Value (STP programme) update (verbal) –**
Andy Hardy
10. **(4.00 – 4.05) Pharmaceutical Needs Assessment**
11. **(4.05 – 4.35) JSNA Profiling tool –**
The Board will receive a short demonstration of the Profiling Tool that has been developed as part of the JSNA. As described at the previous meeting of the Board, the Profiling Tool is the first in a series of outputs that will provide partners with a common evidence base for understanding place-based service needs.

Board Management

12. Forward Plan (to be circulated)

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

Health and Wellbeing Board Membership

Chair: Councillor Izzi Seccombe OBE (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: Robert Trowmans, Deputy PCC

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/cmisis

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