

Warwickshire Health and Wellbeing Board

Agenda

10 January 2018

A meeting of the Warwickshire Health and Wellbeing Board will take place at Shire Hall, Warwick on **Wednesday 10 January at 1.30pm**

1. (13.30 – 13.40) 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 of 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; 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 6 September 2017 and Matters Arising.

Draft minutes of the previous meeting are attached for approval.

(4) Chair's Announcements

Discussion items

2. **(13.40 – 13.50) Annual Reports – Children’s and Adults Safeguarding Boards** – *To note the annual reports of the Safeguarding Boards in line with MoU and good practice requirements.*
3. **(13.50 – 14.10) Pharmaceutical Needs Assessment** – Rachel Robinson – *An update on the development of the new Warwickshire Pharmaceutical needs assessment (part of HWB Delivery Plan - statutory duties).*
4. **(14.10 – 14.30) Healthy Living Pharmacy** – John Linnane – *A presentation to update on healthy living pharmacies.*
5. **(14.30 – 14.50) JSNA – Next Steps** – Spencer Payne – *A paper on the next steps in the delivery of the Place-based JSNA approach and requirements of HWBB Members (HWB – Delivery Plan – statutory duties).*

Updates to the Board

6. **(14.50 – 15.10) Better Health, Better Care, Better Value Programme** – Brenda Howard. *Regular update report of the progress of the BHBCBV programme. (HWB – Delivery Plan – regular reporting).*
7. **(15.10 – 15.30) Warwickshire Better Together programme** - Chris Lewington – *An update report on the progress of the Warwickshire Better Together Programme (HWB – Delivery Plan – regular reporting).*
8. **(15.30 – 16.00) Feedback from Autumn Workshop** Chris Lewington and John Linnane – *A summary of outputs and next steps from the HWB Board and Executive workshops held in Autumn 2017.*

Board management

9. **(16.00 – 16.05) Forward Plan**
10. **Any Other Business (considered urgent by the Chair)**

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: Nigel Minns – Strategic Director, People Group, John Linnane – Director of Public Health

Clinical Commissioning Groups: Deryth Stevens (Warwickshire North, Vice Chair), David Spraggett (South Warwickshire), 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) Chris Spencer (George Eliot Hospital NHS Trust)

Healthwatch Warwickshire: Robin Wensley

NHS England: Adrian Stokes

Police and Crime Commissioner: Robert Tromans, 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

E-mail: paulspencer@warwickshire.gov.uk

All public papers are available at www.warwickshire.gov.uk/cmis

Further Information, Future Meetings and Events:

- Health and Wellbeing Board Newsletter
<http://hwb.warwickshire.gov.uk/about-hwbb/newsletters/>
- Healthwatch <http://www.healthwatchwarwickshire.co.uk/>