

Warwickshire Health and Wellbeing Board

Agenda

2 May 2018

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 2 May 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 10 January 2018 and Matters Arising

Draft minutes of the previous meeting are attached for approval.

(4) Chair's Announcements

Discussion items

2. **(13.40 – 14.00) Pharmaceutical Needs Assessment (PNA)** –
Rachel Robinson to present the PNA Report and the Terms of Reference and membership for the Pharmacy Steering Group.
3. **(14.00 – 14.20) Warwickshire Health and Wellbeing Annual Review 2017/2018 and Planning Framework 2018/2019** – *Rachel Barnes to provide an update on the Annual Review 2017/18 and proposed planning framework for 2018/19.*

Updates to the Board

4. **(14.20 – 14.40) Joint Strategic Needs Assessment (JSNA)** –
John Linnane/Spencer Payne to provide an update on the Place Based Needs Assessment implementation.
5. **(14.40 – 14.50) Feedback from the Spring Workshop** –
John Linnane to outline the outputs and next steps from the Coventry and Warwickshire HWB Board and Executive workshop held in March 2018.

Board Management

6. **(14.50 – 14.55) HWBB Sign off for CAMHS Transformation Plan** – *Andrew Sjurseth*
7. **(14.55– 15.00) Forward Plan**
8. **(15.00 – 15.10) Briefing Documents for Noting:**
 - (a)**Better Health, Better Care, Better Value Programme** – *Brenda Howard has provided a written update on the programme*
 - (b)**Warwickshire Better Together Programme** – *John Linnane has provided a written update on the Warwickshire Better Together Programme.*
9. **(15.10 – 15.15) 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), Sarah Raistrick (Coventry and Rugby)

Provider Representatives

Andy Meehan (University Hospital Coventry & Warwickshire), Russell Hardy (South Warwickshire NHS Foundation Trust), Jagtar Singh (Coventry & Warwickshire Partnership Trust), Prem Singh (George Eliot Hospital NHS Trust)

Healthwatch Warwickshire: Robin Wensley

NHS England: Rachael Danter

Police and Crime Commissioner: Philip Seccombe, 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/>