

# Warwickshire Health and Wellbeing Board

# Agenda

18 September 2018
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A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Tuesday 18 September at 9.30am**.

## PLEASE NOTE TIME OF BOARD MEETING

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### 1. General (9.30 – 9.40)

- (1) **Apologies for Absence.**
- (2) **To confirm the appointment of the Vice Chair.**
- (3) **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; 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.

- (4) **Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 2 May 2018 and Matters Arising.**

Draft minutes of the previous meeting are attached for approval.

- (5) **Chair's Announcements**

## **Discussion items**

2. **(9.40 – 10.00) Director of Public Health Annual Report 2018** – *presentation for the HWBB – Dr John Linnane*
3. **(10.00 – 10.10) Warwickshire Health and Wellbeing Annual Review 2017/18 and Delivery Plan 2018/19** – *Draft Annual Review 2017/18 and Delivery Plan for 2018/19 for approval – Rachel Barnes*
4. **(10.10 – 10.30) Warwickshire North Health and Wellbeing Partnership Review** – *Presentation of the Two Year Review 2015-2017 and Development and Delivery Plan 2018 - Rachel Robinson*
5. **(10.30 – 10.50) Commissioning Intentions – CCG, Public Health and Social Care (WCC)** – *For endorsement by the Board - Andrea Green, Gill Entwistle and John Linnane*
6. **(10.50 – 11.10) Annual Reports from the Safeguarding Boards 2016-17** - *Draft reports for approval - Amrita Sharma*

## **Updates to the Board**

7. **(11.10 – 11.20) Children 0-14: Unintentional Injuries** - *Outline the position regarding our high numbers of unintentional injuries & hospital admissions for 0-14 year olds; the evidence for prevention & a multiagency approach – Helen King*
8. **(11.20 – 11.30) Better Health, Better Care, Better Value Programme** - *Regular update on the Coventry & Warwickshire STP including P&P workstream – Rachael Danter*
9. **(11.30 – 11.40) Report of the GP Services Scrutiny Group** – *To consider the recommendations from this review which require input from the Coventry and Warwickshire 'System' – Councillor Margaret Bell*
10. **Briefing Papers (11.40 – 11.55)**
  - **Warwickshire Better Together programme** - *An update on the Warwickshire Better Together Programme (HWB Delivery Plan – regular reporting) - John Linnane*
  - **Feedback from the Place Forum** – *A summary of outputs and actions from the Coventry & Warwickshire HWB Board and Executive meeting held in July 2018 – John Linnane*
  - **JSNA** – *An update on the Placed Based Joint Strategic Needs Assessment implementation – John Linnane*
11. **Board Management**  
**(11.55 – 12.05) Forward Plan** – Rachel Barnes

**(12.05 – 12.10) 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 Directorate, 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 Leslie Smith (NWBC), Councillor Jacqui Harris (SDC)

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

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All public papers are available at [www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)