

Warwickshire Health and Wellbeing Board

Agenda

9 January 2019

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 9 January 2019 at 1.30pm**

Daily Mile

1. (13.30 – 14.00) **Take an opportunity to walk a daily mile**

2. (14.00 – 14.10) **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; 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 18 September 2018 and Matters Arising**

Draft minutes of the previous meeting are attached for approval.

(4) **Chair's Announcements**

Discussion items

3. **(14.10 – 14.25) Refresh of the Health and Wellbeing Strategy** - *Draft report of the refreshed HWBB Strategy for agreement - Rachel Barnes*
4. **(14.25 – 14.35) Feedback from the Place Forum on 7 November 2018** - *Update on the Joint Place Forum and the Year of Wellbeing 2019 – Rachel Barnes and Jane Coates*
5. **(14.35 – 14.45) Primary Care Financial Update** – *Rachael Danter*
6. **(14.45 – 15.00) Preventing Homelessness Update** – *Emily Fernandez*

Updates to the Board

7. **(15.00 – 15.10) Better Together Programme and Adult Social Care Winter Fund 2018/19** - *NHS and Social Care performance and winter pressures funding - John Linnane/Gill Entwistle/Andrea Green*
8. **(15.10 – 15.20) Better Health, Better Care, Better Value Programme** - *Update on the Coventry & Warwickshire STP including P&P workstream - Rachael Danter*
9. **(15.20 – 15.30) Joint Strategic Needs Assessment** – *Update on the Place-based Joint Strategic Needs Assessment implementation – John Linnane*
10. **Briefing Papers (15.30 – 15.50)**
 - a) **Warwickshire Education Strategy** - *Links to Health and Wellbeing - Hannah Heath*
 - b) **Warwickshire Safeguarding Children’s Board Annual Report** - *For endorsement – Amrita Sharma*
 - c) **Public Mental Health and Wellbeing Update** – *Including Dementia and Suicide Prevention – John Linnane and Emily van de Venter*
 - d) **Forward Plan** – *Rachel Barnes*
11. **Board Management (15.50 – 15.55)**

Any Other Business (considered urgent by the Chair)

Health and Wellbeing Board Membership

Chair: Councillor Les Caborn (Warwickshire County Council)

Warwickshire County Councillors: Councillor John Holland, Councillor Jeff Morgan, Councillor Izzi Seccombe

Warwickshire County Council Officers: Nigel Minns – Strategic Director, People Directorate, John Linnane, Assistant Interim Director (Director of Public Health and Strategic Commissioning)

Clinical Commissioning Groups: Sarah Raistrick Vice Chair (Coventry and Rugby) David Spraggett (South Warwickshire), Deryth Stevens (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)

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