

# Warwickshire Health and Wellbeing Board

# Agenda

1 May 2019

A meeting of the Warwickshire Health and Wellbeing Board will take place at **Shire Hall, Warwick** on **Wednesday 1 May at 1.30pm**.

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**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 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 9 January 2019 and Matters Arising**

Draft minutes of the previous meeting are attached for approval.

**(4) Chair's Announcements**

### **Discussion items**

2. **(13.40 – 13.50) Health and Wellbeing Board Annual Review 2018/19 and Delivery Plan 2019/20** – Draft Annual Review 2018/19 and Delivery Plan for 2019/20 for approval – *Rachel Barnes*
3. **(13.50 – 14.20 Better Health, Better Care, Better Value Programme Update** - An update from Sir Chris Ham on the Better Health, Better Care, Better Value plan following publication of the NHS Long Term Plan.

### **Updates to the Board**

4. **(14.20 – 14.40) Better Together Programme Progress Update** – *Becky Hale*
5. **(14.40 – 15.00) Children 0-14 Unintentional Injuries** – Update from the multi-agency steering group on progress – *Deb Saunders*
6. **(15.00 – 15.20) Joint Strategic Needs Assessment** – An update on the implementation of the place-based approach – *Emily van de Venter*
7. **(15.20 – 15.40) Feedback from the Place Forum** – Summary of the March meeting – *Rachel Barnes*

### **Briefing Note**

8. **(15.40 – 15.50) Pharmacy Steering Group** – Progress update

### **Board Management**

9. **(15.50 – 16.00) Forward Plan** – Rachel Barnes
10. **(16.00 – 16.05) Minutes of the Health and Wellbeing Board Sub-Committee** – Sign off for Child and Adolescent Mental Health Service Transformation Plan – Year Three Refresh

**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, Helen King, Assistant Interim Director (Director of Public Health)

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

### Provider Representatives

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

Healthwatch Warwickshire: Elizabeth Hancock (Chair)

NHS England: Vacant

Police and Crime Commissioner: Philip Seccombe, PCC

Borough/District Councillors: Councillor John Beaumont (NBBC), Councillor Emma Crane (RBC), Councillor Andrew Thompson (WDC), Councillor Leslie Smith (NWBC), Vacant (SDC)

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