

## Health and Wellbeing Board

1 May 2019

### Health and Wellbeing Board Sub-Committee

#### Recommendation(s)

1. That the Board notes the decisions taken by the Health and Wellbeing Board Sub-Committee at its meeting on 22 March 2019.

#### 1.0 Key Issues

- 1.1 This item provides a report back to the Health and Wellbeing Board (HWBB) on decisions taken by the Sub-Committee since the last Board meeting.

#### 2.0 Options and Proposal

- 2.1 At its meeting on 23 September 2015, the HWBB agreed proposals for a Sub-Committee to meet where a decision is required within a time frame which does not fall within the cycle of scheduled meetings of the Board.
- 2.2 At its meeting on 9 January 2019, The HWBB delegated to a meeting of the Sub-Committee, to consider the CAMHS Transformation Plan Year 3 Refresh. The Sub-Committee met for this purpose on 22 March 2019. A copy of the report and supporting papers were circulated to all members of the HWBB. The Minutes of the meeting are attached at Appendix 'A'

#### Background Papers

None

	Name	Contact Information
Report Author	Paul Spencer	<a href="mailto:paulspencer@warwickshire.gov.uk">paulspencer@warwickshire.gov.uk</a> Tel: 01926 418615
Assistant Director	Sarah Duxbury	
Strategic Director	Rob Powell	
Portfolio Holder	Councillor Caborn	

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: None