

Shadow Health and Wellbeing Board

Agenda

18 May, 2011

Members please note that a buffet lunch will be available from 12 noon

A meeting of the Shadow Health and Wellbeing Board will take place at the **NORTHGATE HOUSE CONFERENCE CENTRE** on **WEDNESDAY, 18 May** at **12.15 pm.**

The agenda will be:-

1. General

(1) Apologies for Absence

(2) Members' Declarations of Personal and Prejudicial Interests

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(3) Minutes of the Meeting on 11 March 2011 and Matters Arising

Draft minutes are attached for approval.

2. Purpose of the Board and How it will Operate

Discussion facilitated by Liam Hughes

3. Development of the Board

- a) Programme of work 2011/12 for the Shadow Health and Well- Being Board (draft attached)

To consider the draft work programme for 2011/12

Enquiries about this item please contact Dr Mike Caley, Specialist Registrar in Public Health. Email Michael.Caley@warwickshire.nhs.uk

- b) Revised Terms of Reference (draft attached)

To consider the proposed terms of reference for the Shadow Board

Enquiries about this report please contact Jane Pollard Democratic Services Manager email: janepollard@warwickshire.gov.uk

- c) Evaluating progress

Discussion – how will the board evaluate its effectiveness and progress?
Liam Hughes

- d) Implications of Listening Exercise on NHS Modernisation (letter from Andrew Lansley attached)

The Prime Minister launched the Government's listening exercise on 6th April 2011. Views are requested by 31 May 2011. Comments can be made via an online form or by emailing to nhsfutureforum@dh.gsi.gov.uk or by posting to NHS Modernisation Listening Exercise, Room 605, Richmond House, 79 Whitehall, London SW1A 2NS.

4. Warwickshire Joint Strategic Needs Assessment

John Linnane, Wendy Fabbro and Rachel Robinson

- a) Introduction
- b) Process of JSNA development
- c) Group discussion

Enquiries about this item please contact John Linanne Director of Public Health email: John.Linanne@warwickshire.nhs.uk

5. Director of Public Health Annual Report

To receive the Annual Report of the Director of Public Health

Enquiries about this report please contact John Linanne Director of Public Health email: John.Linanne@warwickshire.nhs.uk

6. Future Meeting Dates

To set the date of the next meeting and proposed meeting dates for 2011/12

7. Closing discussion

How did we do today? Facilitated by Liam Hughes

Bryan Stoten
Chair of Warwickshire PCT

Shadow Health and Wellbeing Board Membership

Warwickshire County Councillors: Councillor Alan Farnell; Councillor Isobel Seccombe; Councillor Bob Stevens

GP Consortia: Dr Ullah/Dr Batra-Nuneaton and Bedworth; Dr Gath-Rugby; Dr Singh/Dr Goring-North Warwickshire; Dr Spraggett -South Warwickshire

Warwickshire County Council Officers: Marion Davis-Strategic Director of Children, Young People and Families; Wendy Fabbro Strategic Director for People

Warwickshire NHS: Bryan Stoten-Chair of Warwickshire PCT; John Linnane-Director of Public Health; Rachel Pearce-Assistant Chief Executive

Warwickshire LINKS: Councillor Jerry Roodhouse

Borough/District Councillors: Councillor Ian Lloyd

Invited Guests

Local Government Improvement and Development Agency - Liam Hughes and Councillor David Sprason.

The reports referred to are available in large print if requested

General Enquiries: Please contact Paul Williams on 01926 418196

E-mail: paulwilliamscl@warwickshire.gov.uk

Enquiries about specific reports: Please contact the persons named in the reports.