

Shadow Health and Wellbeing Board

Agenda

15 July 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 Stoneleigh Room, Wedgnock House, Wedgnock Lane on **FRIDAY 15 JULY 2011 at 12.15 pm.**

The agenda will be:-

1. (12.15 – 12.25) 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 18 May 2011 and Matters Arising

Draft minutes are attached for approval.

Matters arising include the report of the Arden Clinical Senate and progress with the Shadow Health and Wellbeing Board Communication Plan.

2. (12.25 – 12.40) NHS Future Forum report/Command Paper and implications for Health and Wellbeing Board

Discussion facilitated by Bryan Stoten - Chair

3. (12.40 – 13.40) Joint Commissioning

Presentation by Wendy Fabbro, Strategic Director of Adult, Health & Community Services and Alison Walshe, Cluster Director for Commissioning followed by group discussion

4. (13.40 – 13.55) Development of Health Watch – aims and project plan

Presentation by Nick Gower-Johnson, County Localities and Communities Manager

5. (13.55 – 14.10) Developing the Health and Wellbeing Strategy

Discussion facilitated by Monica Fogarty, Strategic Director for Communities

6. Any other Business (considered to be urgent by the Chair)

7. Closing Comments by Chair

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 Inayat Ullah/Dr Ram Paul Batra-Nuneaton and Bedworth; Dr Charlotte Gath-Rugby; Dr Kiran Singh/Dr Heather Gorrings-North Warwickshire; Dr David 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 NHS Warwickshire; John Linnane-Director of Public Health; Stephen Jones - Chief Executive (Arden Cluster)

Warwickshire LINKS: Councillor Jerry Roodhouse

Borough/District Councillors: Councillor Bill Sheppard

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

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