

# Shadow Health and Wellbeing Board

## Agenda

28 September 2011

**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 **WEDNESDAY 28<sup>TH</sup> SEPTEMBER 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 15 July 2011 and Matters Arising**

Draft minutes are attached for approval.

**2. (12.25 – 13.00) The Health and Wellbeing Board Strategy –  
Emerging Themes**

Discussion facilitated by Mike Caley and Monica Fogarty

**3. (13.00 – 13.10) The Board's Communication Strategy**

Introduced by Mike Caley

**4. (13.10 – 13.40) The Process for Developing the Joint Strategic  
Needs Assessment**

Presentation by John Linnane

**5. (13.40 – 13.50) Draft Board Development Plan (Report to Follow)**

Introduced by Kate Nash

**6. (13.50 – 14.10) Assessing Current Thinking on the Future  
Health and Wellbeing Agenda**

Discussion facilitated by Bryan Stoten

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

**8. Closing Comments by Chair**

Bryan Stoten  
Chair of NHS Warwickshire

## **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 Gorringe-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

**General Enquiries: Please contact Paul Williams on 01926 418196**

**E-mail: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk)**