

# Warwickshire Shadow Health and Wellbeing Board

# Agenda

10 November 2011

**Please note that a buffet lunch will be available from 12 noon.**

A meeting of the Warwickshire Shadow Health and Wellbeing Board will take place at the **Conference Room, Northgate House, Warwick** on **THURSDAY 10<sup>TH</sup> NOVEMBER 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 28<sup>th</sup> September 2011 and Matters Arising**

Draft minutes are attached for approval.

**2. (12.25 – 13.15) Presentation on Clinical Commissioning Groups and Social Care**

Presented by Chief Operating Officers & Claire Saul (Head of Strategic Commissioning, WCC)

**3. (13.15 – 13.45) Joint Strategic Needs Assessment**

Introduced by John Linnane and Wendy Fabbro

**4. (13.45 – 13.55) The Relationship between Children's Trust and the SHWB**

Presentation by Wendy Fabbro

**5. (13.55 – 14.10) The SHWB and the Local Enterprise Partnership**

Introduced by Louise Wall (Communities Group, WCC)

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

**7. Closing Comments by Chair**

Bryan Stoten  
Chair of NHS Warwickshire

**Future meetings**

Thurs Jan 19th 12.15pm - 2.15pm - Conference Room, Northgate House

- Think Local Act Personal

Remaining 2012 meetings to be agreed

### **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

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