

Warwickshire Shadow Health and Wellbeing Board

Agenda

19 January 2012

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 19TH JANUARY 2012 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 10TH November 2011 and Matters Arising

Draft minutes are attached for approval.

2. (12.25 – 12.55) Update on the Transformation Programme from the Perspective of the Arden Cluster

Presented by Stephen Jones (Chief Executive) and Sue Roberts (Transformation Programme Director)

3. (12.55 – 13.35) George Eliot Hospital NHS Trust –

- i) Securing a Sustainable Future**
- ii) Mortality Review**

Introduced by Kevin McGee (Chief Executive)

4. (13.35 – 13.45) Proposal to Revise the Membership of the Warwickshire Health and Wellbeing Board

Introduced by Monica Fogarty

5. (13.45 – 14.05) Fair Share Budgets in Warwickshire

Introduced by Heather Gorringe and Gill Entwistle (Arden Cluster Director of Finance)

6. JSNA update

John Linnane – Director of Public Health

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

8. Closing Comments by Chair

Bryan Stoten
Chair of NHS Warwickshire

Future meetings – Please note Changes in September and November

20th March 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnoek House
22nd May 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnoek House
17th July 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnoek House
12th September 2012	12:15pm-2:15pm	Stoneleigh Room, Wedgnoek House
13th November 2012	12:15pm-2:15pm	Conference Room, Northgate House

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 Gorringer-North Warwickshire; Dr David Spraggett -South Warwickshire

Warwickshire County Council Officers: Wendy Fabbro Strategic Director for People

Warwickshire NHS: Bryan Stoten-Chair; 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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