

Warwickshire Shadow Health and Wellbeing Board

Agenda

20 March 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 **Stoneleigh Room, Wedgnock House, Wedgnock Lane, Warwick** on **TUESDAY 20TH MARCH 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 of the Board 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 19TH January 2012 and Matters Arising

Draft minutes are attached for approval.

2. (12.25 – 12.55) Fair Share Budgets in Warwickshire (Report Attached)

Introduced by Glen Charman (Chief Operating Officer - North Warwickshire Consortium)

3. (12.55 – 13.15) The Emerging Health and Wellbeing Board Strategy (Draft to Follow)

Introduced by Wendy Fabbro (WCC Strategic Director – People Group)

4. (13.15 – 13.40) Arden Cluster Systems Plan

Introduced by Stephen Jones (Chief Executive – Arden Cluster)

5. (13.40 – 13.50) Performance Reporting to the Board

Introduced by Bryan Stoten (Chair)

6. (13.50 – 14.00) Section 256 Funding

Introduced by Wendy Fabbro (WCC Strategic Director – People Group)

7. (14.00 – 14.10) Plans for Primary Care Development in Warwickshire – Topic Introduction

Introduced by Dr Francis Campbell (Medical Director, Primary Care – Arden Cluster)

8. Any other Business (considered urgent by the Chair)

9. Closing Comments by Chair

Bryan Stoten
Chair

March 2012

Future meetings – Please note Changes in September and November and venues

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

Shadow Health and Wellbeing Board Membership

Bryan Stoten – Chair

Warwickshire County Councillors: Councillor Heather Timms; 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 Goringe-North Warwickshire; Dr David Spraggett -South Warwickshire

Warwickshire County Council Officer: Wendy Fabbro Strategic Director for People

Warwickshire NHS; John Linnane-Director of Public Health; Stephen Jones - Chief Executive (Arden Cluster)

Warwickshire LINKS: Councillor Jerry Roodhouse

Borough/District Councillors: Councillor Bill Sheppard, Councillor Claire Watson, Councillor Michael Coker

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