



Health and Wellbeing Board

Date: Wednesday, 11 September 2019
Time: 1.30 pm
Venue: Committee Room 2, Shire Hall

Membership

Councillor Les Caborn (Chair)
Councillor John Holland
Councillor Jeff Morgan
Councillor Izzi Seccombe
Nigel Minns
Helen King
Sarah Raistrick
Dr David Spraggett
Julie Grant
Russell Hardy
Andy Meehan
Jagtar Singh
Philip Seccombe
Elizabeth Hancock
Councillor Jo Barker
Councillor Sally Bragg
Councillor Judy Falp
Marian Humphreys
Councillor Neil Phillips

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 1 May 2019 and Matters Arising

5 - 14

(4) Chair's Announcements

Discussion items

- 2. Health and Wellbeing Strategy Refresh** 15 - 20
Development of the Health and Wellbeing Strategy 2020 to 2025 –
Rachel Barnes
- 3. Governance Arrangements** 21 - 30
for the Coventry and Warwickshire Health and Care Partnership
including a report from Sir Chris Ham – *Nigel Minns*
- 4. Commissioning Intentions** 31 - 32
Reports from the CCG's and WCC for approval – *CCG and WCC
Officers*
- 5. Annual Reports from the Safeguarding Boards** 33 - 62
Adults and Children's Safeguarding Boards reports for approval –
Amrita Sharma
- 6. Director of Public Health's Annual Report 2019** 63 - 98
Presentation to the Board – *Helen King*
- 7. Healthwatch Annual Review** 99 - 132
Report for approval – *Elizabeth Hancock and Chris Bain*

Updates to the Board

- 8. Warwickshire Better Together Programme (iBCF)** 133 - 138
Progress update against performance - *Becky Hale*
- 9. Feedback from the Place Forum** 139 - 146
A summary of the June meeting and approval of progress – *Rachel
Barnes*
- 10. Joint Strategic Needs Assessment (JSNA)** 147 - 154
Implementation of the place-based approach – *Spencer Payne*

Board Management

- 11. Forward Plan** 155 - 158
Rachel Barnes

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers_2

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.