

Health and Wellbeing Board

Date: Wednesday, 8 January 2020
Time: 1.30 pm
Venue: Committee Room 2, Shire Hall

Membership

Councillor Les Caborn (Chair)
Councillor John Holland
Councillor Jeff Morgan
Councillor Izzi Seccombe OBE
Helen King
Nigel Minns
Sarah Raistrick
Dr David Spraggett
Julie Grant
Russell Hardy
Dame Stella Manzie
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) Appointment of Vice-Chair

(4) Minutes of the Meeting of the Warwickshire Health and Wellbeing Board on 11th September 2019 and Matters Arising

5 - 12

(5) Chair's Announcements

Discussion items

- 2. Development of the Health and Wellbeing Strategy 2020-25** 13 - 18
Progress update – Rachel Barnes
- 3. Health Protection Strategy 2017-21** 19 - 34
Progress update – Nadia Inglis
- 4. Promoting Health and Wellbeing through Spatial Planning** 35 - 60
Guidance document for endorsement – Gemma McKinnon
- 5. RISE** 61 - 136
Update on the Local Transformation Plan Year Four refresh for approval - Becky Hale

Updates to the Board

- 6. Coventry and Warwickshire Health and Care Partnership** 137 - 142
Update report on the Health and Care Partnership plus a position statement from the three Place Partnerships (WN, SW and Rugby) – Professor Sir Chris Ham and Duncan Vernon
- 7. Feedback from the Place Forum** 143 - 148
A summary of the November meeting and Year of Wellbeing progress – Rachel Barnes
- 8. Joint Strategic Needs Assessment (JSNA)** 149 - 154
Implementation of the place-based approach – Duncan Vernon
- 9. Child Accident Prevention** 155 - 162
Update from the multi-agency steering group on progress – Shade Agboola
- 10. Drugs and Alcohol Update** 163 - 172
Position statement for the Board – Rachel Jackson
- 11. Warwickshire Better Together Programme (BCF)** 173 - 178
Progress update - Becky Hale

Board Management

- 12. Forward Plan** 179 - 180
Rachel Barnes

13. Any Other Business (considered urgent by the Chair)

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- 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