



Walsall Council

Health and Wellbeing Board

**Thursday 4 January 2018 at 6.00 p.m.
(re-arranged from 11 December 2017)**

in a Conference Room, Council House, Walsall

Membership:

- Councillor Robertson (Chair)
- Councillor P. Bott
- Councillor D. Coughlan
- Councillor A. Ditta
- Councillor James
- Councillor Martin
- Councillor Shires
- Councillor Washbrook
- Ms. P. Furnival, Executive Director Adult Services
- Ms. S. Rowe, Executive Director Children's Services
- Dr. B. Watt, Director of Public Health
- Dr. A. Rischie]
- Prof. S. Brake]
- Dr. C. Lesshafft] Clinical Commissioning Group
- Mr. P. Tulley] representatives
- Mr. M. Abel]
- Mr. S. Fogell, Healthwatch Walsall
- Mr. D. Baker, West Midlands Fire Service
- Chief Supt. J. Clews, West Midlands Police
- Mr. A. Boys, "One Walsall"
- NHS England

Quorum: 7 members of the Board

Memorandum of co-operation and principles of decision-making

The Health and Wellbeing Board will make decisions in respect of joined up commissioning across the National Health Service, social care and public health and other services that are directly related to health and wellbeing, in order to secure better health and wellbeing outcomes for the population of the Borough, and better quality of care for all patients and care users, whilst ensuring better value in utilising public and private resources.

The board will provide a key form of public accountability for the national health service, public health, social care for adults and children, and other commissioned services that the health and wellbeing board agrees are directly related to health and wellbeing.

The Board will engage effectively with local people and neighbourhoods as part of its decision-making function.

All Board members will be subject to the code of conduct as adopted by the Council, and they must have regard to the code of conduct in their decision-making function. In addition to any code of conduct that applies to them as part of their employment or membership of a professional body. All members of the board should also have regard to the Nolan principles as they affect standards in public life.

All members of the board should have regard to whether or not they should declare an interest in an item being determined by the board, especially where such interest is a pecuniary interest, which an ordinary objective member of the public would consider it improper for the member of the board to vote on, or express an opinion, on such an item.

All members of the board should approach decision-making with an open mind, and avoid predetermining any decision that may come before the health and wellbeing board.

A g e n d a

1. **Apologies**

2. **Substitutions** (if any)

3. **Minutes – 30 October 2017**

- Enclosed

4. **Declarations of interest**

[Members attention is drawn to the:

- *Memorandum of co-operation and principles of decision making and*
- *The table of specified pecuniary interests*

set out on the earlier pages of this agenda]

5. **Local Government (Access to Information) Act, 1985 (as amended):**

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

6. **Annual reports of Adult and Children's Safeguarding Boards**

- Reports to follow

7. **Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan - Progress**

- Report of Children's Mental Health and Complex Needs Commissioner enclosed

8. **Draft Pharmaceutical Needs Assessment – consultation**

- Report to follow

9. **Review of Clinical Commissioning Group spending plans**

- Report to follow

10. **Health and Wellbeing Board Subgroup – Licensing workshop update**

- Report of Director of Public Health enclosed

11. **Health and Wellbeing Board priority 10 – Improve air quality**

- Report of to follow

12. **Mental health and suicide prevention strategy**
 - Report of Consultant in Public Health Medicine enclosed
13. **Walsall Vision for Emergency and Urgent Care**
 - Report of Executive Director Adult Social Care enclosed
14. **Healthwatch update**
 - Report of Healthwatch to follow
15. **Updates from:**
 - (a) West Midlands Fire and Rescue Authority – to follow
 - (b) One Walsall – to follow
16. **Work programme**
 - Copy enclosed
17. **Key promotional messages**
 - Health and Wellbeing Board to identify health messages
18. **Date of next meeting**
 - 12 February 2018

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