



Walsall Council

Health and Wellbeing Board

Tuesday 6 December 2022 at 4.30pm.

Digital meeting via Microsoft Teams.

Public access via this link: <http://www.WalsallCouncilWebcasts.com>

Membership:

- Councillor G. Flint (Chairman)
- Dr. A. Rischie, Integrated Care Board (Vice-Chair)
- Councillor K. Pedley
- Councillor S. Elson
- Councillor A. Nawaz
- Ms. K. Allward, Executive Director Adult Services
- Ms. S. Rowe, Executive Director Children's Services
- Mr. S. Gunther, Director of Public Health
- Mr. G. Griffiths-Dale, Integrated Care Board
- Ms. M. Poonia, Healthwatch Walsall
- Ms S. Samuels, Group Commander, West Midlands Fire Service
- Chief Supt. P. Dolby, West Midlands Police
- Ms S. Taylor, One Walsall
- Mr D. Loughton, Walsall Healthcare NHS Trust
- Ms. F. Shanahan, Walsall Housing Partnership/Housing Board
- Ms. M. Foster, Black Country Healthcare NHS Foundation Trust
- Ms. R. Davies, Walsall College
- NHS England
- Vacancy – Integrated Care Board Representative.

Quorum: 6 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.

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

| Subject | Prescribed description |
|---|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. |
| Sponsorship | <p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p> |
| Contracts | <p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p> |
| Land | Any beneficial interest in land which is within the area of the relevant authority. |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. |
| Corporate tenancies | <p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p> |
| Securities | <p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p> |

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Part 1 – Public Session

1. Welcome
2. Apologies and Substitutions
3. **Minutes:** 20 September 2022
 - To approve as a correct record – copy **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):**
There are no items for consideration in the private session of the agenda

Discussion/Decision Items

6. Black Country Integrated Care Board - Development of five-year joint forward plan
 - Briefing Note – Managing Director, Integrated Care Board - **enclosed**

Assurance Items

7. Send – progress update
 - Report of Director, Access and Inclusion - **enclosed**
8. Children's and Adults Safeguarding reports
 - Report of Independent Chair, Safeguarding Partnership - **enclosed**
9. Healthwatch Walsall – Annual Report
 - Report of Healthwatch Walsall.

Information Items

10. Joint Local Health and Wellbeing Strategy 2022-25 – Final version
 - Final published strategy - **enclosed**
11. Child Death Overview Panel – annual report
 - Report of Director of Public Health - **enclosed**
12. Work programme 2022-23

- Copy **enclosed**

PLEASE NOTE ITEMS FOR THE NEXT MEETING – Deadline 10 March.

Date of next meeting – 21 March 2023

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