

Health and Wellbeing Board

Tuesday 11 June 2019 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present: Councillor Longhi (Chair)
Councillor Martin
Councillor Robertson
Ms. P. Furnival, Executive Director, Adult Social care
Mrs. S. Rowe, Executive Director Children's Services
Ms. M. Peachey, Interim Director of Public Health
Dr. A. Rischie] Clinical Commissioning
Mr. P. Tulley] Group representatives
Mr. P. Higgitt, Healthwatch Walsall
Mr. A. Boys, One Walsall
Mr. R. Beeken, Walsall Healthcare NHS Trust

610/19 Apologies

Apologies for non-attendance were submitted on behalf of Prof. S. Brake, Chief Supt. A. Parsons, Ms. F. Shanahan, Mr. J. Taylor and Mr. M. Axcell.

611/19 Appointment of Vice-Chairman

Resolved

That Dr. A. Rischie be appointed Vice-Chair of the Health and Wellbeing Board for the municipal year 2019/20.

612/19 Substitutions

The Board noted the following substitution for this meeting only:

Mr. P. Higgitt for Mr. J. Taylor, Healthwatch Walsall

During this item the Chair noted the number of apologies received where substitutions were not nominated. He highlighted the importance of sending substitute members to the meeting as a way of maintaining the involvement of all partners.

613/19 Minutes

Resolved

That the minutes of the meeting held on 17 April 2019 copies having been sent to each member of the Board be approved and signed as a correct record.

614/19 Declarations of interest

There were no declarations of interest

615/19 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

616/19 West Midlands Fire Service – annual report

In lieu of an officer from the Fire Service being present the Chair presented the report. The Interim Director of Public Health highlighted the resilience work which the Fire Service undertook and their effectiveness of 'making every contact count' during the community work they undertook.

Resolved:

That the report be noted.

617/19 The Walsall Plan: Our health and wellbeing strategy 2019-20

The Interim Director of Public Health presented the report:

(see annexed)

She highlighted the three priorities in the plan and proposed establishing three task and finish groups to start putting together plans on how the priorities would be achieved.

The meeting discussed the draft terms of reference for the preventing violence task and finish group and they heard from the Head of Regeneration and Development on work streams relating to the town centre. The Chief Executive (Walsall Healthcare NHS Trust) reported on work related to the 'Walsall on the move' priority noting that it could be challenging to have a detailed plan in place before July 2019.

Resolved

That:

1. Three task and finish groups to refine and draft actions to achieve the Walsall Plan priorities be agreed;
2. The task and finish groups to advise the Interim Director of Public Health of the agreed terms of reference before the end of June 2019.

618/19 Work programme

The work programme was submitted:

(see annexed)

Resolved

That the work programme be noted.

619/19 Date of next meeting

It was noted that the date of the next meeting was Tuesday 16 July 2019.

The meeting terminated at 6.46 p.m.

Chair:

Date: