



# Walsall Council

## Health and Wellbeing Board

**Monday 7 July 2014 at 6.00 p.m.**

in a Conference Room, Council House, Walsall

**Membership:**

Councillor B. McCracken (Chair)  
Councillor M. Arif  
Councillor C. Clews  
Councillor P. Lane  
Councillor I. Roberston  
Councillor I. Shires  
Councillor P. Smith  
Mr. J. Morris, Executive Director Neighbourhoods  
Mr. K. Skerman, Interim Executive Director Adult Services  
Ms. R. Collinson, Interim Director Children's Services  
Dr. I. Gillis, Director of Public Health  
Dr. A. Gill                     ]  
Dr. D. Nair                    ] Clinical Commissioning  
Dr. R. Mohan                ] Group representatives  
Dr. A. Suri                    ]  
Ms. S. Ali                     ]  
Ms. D. Lytton, Healthwatch representative  
Ms. F. Baillie, NHS England

**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.

# A g e n d a

## Part I – Public session

1. Welcome by the Chair.
2. Apologies
3. Minutes – 28 April 2014
  - Enclosed
4. Declarations of interest
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. **Joint Health and Wellbeing Strategy**
  - Report enclosedIsabel Gillis/  
Cath Boneham
7. **Urgent and emergency care strategy – update**
  - Report enclosedSalma Ali
8. **Commissioning winter capacity 2014/15**
  - Report to followKeith Skerman/  
Salma Ali
9. **Feedback from Health and Wellbeing Development Day on 3 July, 2014 and proposed developmental programme**
  - Report to be tabledIsabel Gillis/  
Cath  
Boneham
10. **Work Programme 2014/15**
  - Report enclosedIsabel Gillis/  
Cath Boneham
11. **Impact of welfare reform in Walsall**
  - Resolution of Corporate Scrutiny and Performance Panel and report for information enclosedJamie Morris
12. **Date of next meeting** - 8 September, 2014 - 6.00 p.m.