



Walsall Council

Health and Wellbeing Board

Monday 12 June 2017 at 6.00 p.m.

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
Mr. D. Haley, Director Children's Services
Dr. B. Watt, Director of Public Health
Dr. A. Rischie]
Prof. S. Brake]
Mr. P. Maubach] 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.

Agenda

1. **Apologies**
2. **Appointment of Vice-Chairman**
(Note: The Board has previously agreed that the vice-Chairman should be a Clinical Commissioning Group Member)
3. **Substitutions** (if any)
4. **Minutes –24 April 2017**
 - Enclosed
5. **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]*
6. **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.
7. **“One Walsall” update**
 - Report of Chief Executive “One Walsall” enclosed
8. **Walsall Plan – Health and Wellbeing Board priorities**
 - Report of Director of Public Health enclosed
9. **Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan - progress**
 - Report of Senior Commissioning Officer enclosed
10. **Better Care Fund – Quarter 4 return**
 - Report of Health Integrated Commissioning enclosed

11. **Work programme**
 - Copy **enclosed**

12. **Key promotional messages**
 - Health and Wellbeing Board to identify health messages

13. **Date of next meeting** – 24 July 2017

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