



# Walsall Council

## Health and Wellbeing Board

**Monday 9 December 2013 at 6.00 p.m.**

in a Conference Room, Council House, Walsall

**Membership:**

Councillor Z. Ali (Chair)  
Councillor R. Andrew  
Councillor R. Burley  
Councillor D. James  
Councillor P. Lane  
Councillor D.A. Shires  
Councillor P.E. Smith  
Mr. J. Morris, Executive Director Neighbourhoods  
Mr. J. Bolton, 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.

# Agenda

## Part I – Public session

1. Apologies
2. Minutes – 21 October 2013
  - **Enclosed**
3. Declarations of interest
4. **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.
5. Update from Integration Board Integration Transformation Fund and expected outcomes Salma Ali
  - Report **enclosed**
6. Joint Strategic Needs Assessment 2013 for comment Isabel Gillis
  - Report **enclosed** and presentation
7. Review of progress on actions plans for Health and Wellbeing Strategy
  - Recommendations 1, 13 and 14 Isabel Gillis
  - Recommendations 2, 3, 4 and 5 Rose Collinson
  - Report **enclosed**
8. Adult social care's contribution to Health and Wellbeing Strategy John Bolton
  - Report **enclosed**
9. Spend in Walsall on children and young people Isabel Gillis
  - Report **enclosed**
10. Review of urgent care access arrangements John Bolton
  - Report **enclosed**

11. Health and Wellbeing Board work programme

Isabel Gillis

- Report **Enclosed**

12. Date of next meeting –20 January 2014 at 6.00 p.m.

**Note:** Date of Board Development session on Thursday 9 January 2014  
1.00 - 5.00 p.m.

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