



Walsall Council

Health and Wellbeing Board

Monday 22 July 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. Lyntton, Healthwatch 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.

Agenda

Part I – Public session

1. Apologies
2. Minutes – 10 June 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. “Planning” for Health
 - Presentation by Mike Smith, Planning Policy Manager.
6. Health and Wellbeing Board work programme (*Isabel Gillis*)
 - Report **enclosed**
7. Joint Health and Wellbeing Strategy – Action Plans (*Isabel Gillis*)
 - Report **enclosed**
 - Action plans for Section 8 (*Jamie Morris*)
 - Action plans for Section 9 (*Jamie Morris*)
 - Action plans for Section 11 (*John Bolton/Salma Ali*)
 - Action plans for Section 12 (*John Bolton/Salma Ali*)
8. Public Health allocation: Contracts and procurement 2013/14:
 - Report to Cabinet for information – to follow.
9. Process for review of Commissioning Plans
 - Report **enclosed**
10. Board membership
 - Report **enclosed**

11. Winterborne View
 - Report for information **enclosed**

12. Progress on integration between health and social care
 - Report **enclosed**

13. Date of next meeting – 9 September 2013 at 6.00 p.m.

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