



Walsall Council

Health and Wellbeing Board

Monday 25 April 2016 at 6.00 p.m.

in a Conference Room, Council House, Walsall

Membership:

Councillor R. Martin (Chair)
Councillor M. Arif
Councillor P. Bott
Councillor A. Ditta
Councillor Hughes
Councillor C. Jones
Councillor I. Robertson
Councillor I. Shires
Ms. P. Furnival, Executive Director Adult Services
Mr. D. Haley, Director Children's Services
Dr. B. Watt, Director of Public Health
Dr. A. Gill]
Dr. A. Suri] Clinical Commissioning
Dr. A. Rischie] Group representatives
Ms. S. Ali]
Ms. S. Laing]
Representative of Healthwatch Walsall
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

1. **Apologies**

2. **Substitutions** (if any)

3. **Minutes – 29 February 2016**

- Enclosed

4. **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]

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. **Community Pharmacy in 2016/17 and beyond – proposals:** Overview by NHS England representative

- Report to follow

7. **Health and Wellbeing Task and Finish Groups** (*Presentations 1 hour total*):

(a) Current – progress reports:

- (i) Infant mortality
- (ii) Diabetes

(a) 2014/15 – progress on action plans:

- (i) Healthy weight
- (ii) Alcohol

- Reports **enclosed**

8. **Proposals for Joint Strategic Needs Assessment and Health and Wellbeing Strategy refresh**

- Report of Health and Wellbeing Programme Manager **enclosed**

9. **Health and Wellbeing Board Draft Operational Plan 2016-17**
 - Report of CCG Accountable Officer **enclosed**

10. **Work programmes:**
 - (a) 2015/16
 - (b) 2016/17
 - Reports of Health and Wellbeing Programme Manager **enclosed**

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

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