



Walsall Council

Health and Wellbeing Board

Monday 15 April 2013 at 1.00 p.m.

in a Conference Room, Council House, Walsall

Membership:

Councillor Z. Ali (Chair)
Councillor R. Andrew
Councillor D. James
Councillor E. Russell
Councillor D.A. Shires
Councillor P.E. Smith
1 Councillor - to be nominated
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]
1 representative of Healthwatch - to be nominated

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. Welcome and introductions
2. Apologies
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. Minutes of Shadow Board - 25 February 2013
 - For information only **enclosed**
6. Sustainable Community Strategy
 - To note the strategy agreed by Council in April 2013 and the role of the Board in taking forward the health theme – for information **enclosed**
7. Local Healthwatch
 - Presentation on engagement mechanism
8. Clinical Commissioning Group
 - Update on engagement mechanism **enclosed**
9. Mortality rates including infant mortality
 - Report **enclosed**
10. An asset based approach to Health and Wellbeing
 - Report **enclosed**
11. Work programme – to follow

12. Health and Wellbeing board relationship with Scrutiny and Performance Panels
 - Draft protocol to follow.

13. Date of next meeting

Special meeting 29 April 2013 at 6.00 p.m.

Note: The timetable of meetings for the municipal year 2013/14 will be submitted to Annual Council on 22 May 2013 for approval. Members will be notified of those dates in due course.

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