



Walsall Council

Health and Wellbeing Board

Monday 24 April 2017 at 6.00 p.m.

in a Conference Room, Council House, Walsall

Membership: Councillor Robertson (Chair)
Councillor Clews
Councillor D. Coughlan
Councillor A. Ditta
Councillor Kudhail
Councillor Martin
Councillor A. Nazir
Councillor I. Shires
Vacancy (Independent seat)
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. **Substitutions** (if any)

3. **Minutes –6 March 2017**

- 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. **The Walsall Plan – Health and Wellbeing Strategy for Walsall** (15 minutes)

- Report of Public Health Speciality Registrar **enclosed**

7. **West Midlands Police – Intervention and prevention activities to support Health and Wellbeing Strategy** (10 minutes)

- Report of Chief Superintendent **enclosed**

8. **Healthwatch Walsall** (15 minutes)

- Report of Chair of Healthwatch to follow

9. **Joint Commissioning Committee** (10 minutes)

- Head of Integrated Commissioning to follow

10. **Better Care Fund** (5 minutes)

- Head of Integrated Commissioning to follow

11. **Local Authority Adult Social Care Commissioning Plans** (10 minutes)

- Report of Executive Director, Adult Social Care to follow

12. **Walsall Clinical Commissioning Group** (10 minutes)
 - Draft annual report **enclosed**

13. **Public Health Transformation Fund** (10 minutes)
 - Report of Head of Social Inclusion **enclosed**

14. **Sustainability and Transformation plan and Walsall Together Programme** (5 minutes)
 - Report of Clinical Commissioning Group Accountable Officer to follow

15. **Work programme**
 - Copy **enclosed**

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

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