



Walsall Council

## Health and Wellbeing Board

Tuesday 13 June 2023 at 4.30pm.

Conference Room 2, The Council House, Walsall.

Public access via this link: <http://www.WalsallCouncilWebcasts.com>

**Membership:** Councillor G. Flint (Chairman)  
Councillor K. Pedley  
Councillor S. Elson  
Councillor A. Nawaz  
Ms. K. Allward, Executive Director Adult Services  
Ms. S. Rowe, Executive Director Children's Services  
Mr. S. Gunther, Director of Public Health  
Mr. G. Griffiths-Dale, Integrated Care Board  
Mr. R. Nicklin, Healthwatch Walsall  
Ms S. Samuels, Group Commander, West Midlands Fire Service  
Chief Supt. P. Dolby, West Midlands Police  
Ms V. Hines, One Walsall  
Mr D. Loughton, Walsall Healthcare NHS Trust  
Ms. F. Shanahan, Walsall Housing Partnership/Housing Board  
Ms. M. Foster, Black Country Healthcare NHS Foundation Trust  
Ms. R. Davies, Walsall College  
NHS England  
2 Vacancies – Integrated Care Board Representatives.

**Quorum:** 6 members of the Board

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## **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.

## The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

### Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

## AGENDA

Welcome and introductions.

1. Apologies and Substitutions.

2. **Appointment of Vice-Chairman**

The Board has previously agreed that the Vice-Chairman should be drawn from the Integrated Care Board membership.

*The membership vacancies allocated to ICB representatives are yet to be appointed to. It is recommended that the Vice-Chair should be the Lead GP for Clinical Commissioning as they will bring clinical expertise to the Board. The post is yet to be filled.*

*RESOLVE: That the Lead GP for Clinical Commissioning (ICB) be appointed Vice-Chairman.*

3. **Minutes: 21 March 2023**

- To approve as a correct record – copy **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):**

There are no items for consideration in the private session of the agenda

### Discussion/Decision Items

6. Homeless Strategy

- Report of Director, Children's Services and Customer - **enclosed**

7. Better Care Fund

- Report of Director, Adult Social Care and Hub - **enclosed**

8. Integrated Care Board – 5 year Forward Plan – Support for the plan.

- Presentation of Managing Director, Integrated Care Board - **enclosed**  
*(note: to receive the final version of the plan which has been circulated to members previously in order to ascertain support for the Plan prior to this meeting. The purpose of this item is to formally record that support).*

### Assurance Items

9. Special Educational Needs and Disabilities – action plan update

- Report of Director of Children's Services and Customer – **enclosed**

## **Information Items**

10. Work programme 2023/24
  - Copy **enclosed**

**Date of next meetings:** 19 September 2023, 12 December 2023, 19 April 2024

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