



**Walsall Council**

## **Health and Wellbeing Board**

**Monday 12 September 2016 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            ]  
Dr. S. Abdalla            ]  
Mr. P. Maubach        ]Clinical Commissioning Group representatives  
Ms. S. Laing            ]  
Mr. M. Abel             ]  
Mr. S. Fogell, Healthwatch Walsall  
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 – 20 June 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. **Membership of Health and Wellbeing Board** (10 mins)

- Report of Democratic Services **enclosed**

7. **Healthwatch:** (45 mins)

- (a) Presentation - The Walsall Healthwatch Organisation
- (b) Annual Report
- (c) Obesity

- Reports of Chief Executive, Healthwatch Walsall **enclosed**

8. **Performance Dashboard: Money, Home, Job** (20 mins)

- Report of Economic Intelligence Manager **enclosed**

9. **Joint Strategic Needs Assessment summary report and way forward for Joint Health and Wellbeing strategy** (30 mins)

- Joint report of Public Health Intelligence Manager and Health and Wellbeing Programme Manager **enclosed**

10. **Better Care Fund:** (15 mins)
- (a) Quarter 4 2015/16
  - (b) Quarter 1 2016.17
- Reports of Head of Integrated Commissioning, Social Care and Health to follow
11. **Black Country Sustainability and Transformation Plan** (10 mins)
- Report to follow
12. **Work programme – 2016/17** (10 mins)
- (a) Copy of work programme **enclosed**
  - (b) Development session – report of Health and Wellbeing Programme Management **enclosed**
13. **Key promotional messages**
- Health and Wellbeing Board to identify health messages
14. **Date of next meeting** – 17 October 2016 at 6.00 p.m.

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