



Walsall Council

Health and Wellbeing Board

Monday 20 June 2016 at 6.00 p.m.

in a Conference Room, Council House, Walsall

Membership:

Councillor Robertson (Chair)
Councillor Clews
Councillor A. Ditta
Councillor Kudhail
Councillor Martin
Councillor A. Nazir
Councillor I. Shires
Vacancy (Independent/UKIP Councillor 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]
Ms. S. Ali]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. **Appointment of Vice-Chairman**
(Note: The Board has previously agreed that the vice-Chairman should be a Clinical Commissioning Group Member)
3. **Substitutions** (if any)
4. **Minutes – 25 April 2016**
 - Enclosed
5. **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]*
6. **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.
7. **Better Care Fund – Update and Amendment**
 - Joint report of the Executive Director Adult Social Care and the Walsall CCG Accountable Officer **enclosed**
8. **Performance Dashboard: Give Every Child the Best Start in Life and enable them to make the most of who they are.**
 - Report of Executive Director, Children's Services **enclosed**
9. **Feedback from the second meeting of the Strategic Advisory Group**
 - Report of the Health and Wellbeing Programme Manager **enclosed**
- 10.. **Work programme – 2016/17**
 - Copy **enclosed**

11. **Key promotional messages**

- Health and Wellbeing Board to identify health messages

12. **Date of next meeting** – 12 September 2016 at 6pm

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