

## **Health and Wellbeing Board**

**Monday 3 December 2018 at 6.00 p.m.**

in a Conference Room, Council House, Walsall

- Membership:**
- Councillor Longhi (Chairman)
  - Councillor James
  - Councillor Martin
  - Councillor Rasab
  - Councillor Robertson
  - Councillor Shires
  - Councillor Wilson
  - 1 vacancy
  - Ms. P. Furnival, Executive Director Adult Services
  - Ms. S. Rowe, Executive Director Children's Services
  - Dr. B. Watt, Director of Public Health
  - Dr. A. Rischie ]
  - Prof. S. Brake ]
  - Dr. C. Lesshafft ] Clinical Commissioning Group
  - Mr. P. Tulley ] representatives
  - Mr. M. Abel ]
  - Mr. J. Taylor, Healthwatch Walsall
  - Mr. B. Diamond, West Midlands Fire Service
  - Chief Supt. A. Parsons, West Midlands Police
  - Mr. A. Boys, "One Walsall"
  - Mr. R. Beeken, Walsall Healthcare NHS Trust
  - Mr. J. Driffill, Walsall Housing Partnership/Walsall Housing Board
  - Mr. M. Axcell, Dudley and Walsall Mental Health Partnership  
NHSTrust
  - 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.

## 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>

## **Schedule 12A to the Local Government Act, 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

# Agenda

1. **Apologies**

2. **Substitutions** (if any)

3. **Minutes – 17 October 2018**

- 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. **Walsall Plan - progress**

- Report of Director of Public Health enclosed

7. **Priority focus – Air quality**

- Report of Director of Public Health to follow

8. **Thematic updates**

- (a) Remove unwarranted variation in health care and ensure access to services with consistent quality
- (b) Enable those at risk of poor health to access appropriate health and care with informed choice
- (c) Deliver prevention and intervention through health and care locality delivery models
  - Report of Clinical Commissioning Group Accountable Officer enclosed
- (d) Support a sustainable third sector through individual and collective engagement
  - Report of Head of Business Change enclosed

9. **Walsall Together – update on partnership progress on plans including locality work**
  - Report of Clinical Commissioning Group Accountable Officer to follow
  
10. **Work programme**
  - Copy enclosed
  
11. **Date of next meeting – 22 January 2019**

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