



Walsall Council

Health and Wellbeing Board

Tuesday 10 April 2018 at 6.00 p.m.

in a Conference Room, Council House, Walsall

Membership: Councillor Robertson (Chair)
Councillor P. Bott
Councillor D. Coughlan
Councillor A. Ditta
Councillor James
Councillor Martin
Councillor Shires
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. S. Fogell, Healthwatch Walsall
Mr. B. Diamond, West Midlands Fire Service
Chief Supt. A. Parsons, 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 – 12 February 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. **Locality work programme**

40 mins

- Report of Walsall Healthcare Trust to follow

7. **CQC Thematic review of Mental Health Services Health Services for Children and young people** 15 mins

- Report of Clinical Commissioning Group **enclosed**

8. **Walsall children and young person's healthy weight strategy** 15 mins

- Report of Director of Public Health **enclosed**

9. **NHS Walsall Clinical Commissioning Group Annual report statement** 15mins

- Report of Clinical Commissioning Group **enclosed**

10. **Health and Wellbeing Board priorities:** 30 mins
- (a) **Priority 1:** Increase opportunities for take-up of volunteering and Health and Wellbeing Board obsession
 - Report of Director of Public Health to follow
 - (b) **Priority 2:** Improve maternal and newborn health
 - Report of Director of Public Health **enclosed**
 - (c) **Priority 7:** Remove unwarranted variation in healthcare
Priority 8: Enable those at risk of poor health to access appropriate health and care, with informed choice
Priority 12: Deliver prevention and intervention through Health and care locality delivery models
Task & Finish Group - Diabetes
 - Report of Clinical Commissioning Group **enclosed**
 - (d) **Priority 10:** Improve air quality
 - Report of Director of Public Health to follow
11. **West Midlands Fire Service overview of prevention activities** 5 mins
 - Report of Operations Commander **enclosed**
12. **Work programme** 5 mins
 - Copy enclosed
13. **Key promotional messages** 5 mins
 - Health and Wellbeing Board to identify health messages