



**Walsall Council**

## **Health and Wellbeing Board**

**Monday 27 April 2015 at 6.00 p.m.**

in a Conference Room, Council House, Walsall

**Membership:**

Councillor I. Robertson (Chair)  
Councillor M. Arif  
Councillor C. Clews  
Councillor D. Coughlan  
Councillor P. Lane  
Councillor B. McCracken  
Councillor I. Shires  
Councillor P. Smith  
Mr. J. Morris, Executive Director Neighbourhoods  
Mr. K. Skerman, Interim Executive Director Adult Services  
Mr. D. Haley, Director Children's Services  
Dr. B. Watt, Director of Public Health  
Dr. A. Gill ]  
Dr. D. Nair ] Clinical Commissioning  
Dr. R. Mohan ] Group representatives  
Dr. A Suri ]  
Ms. S. Ali ]  
Healthwatch representative  
Ms. F. Baillie, 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.

**Note: This meeting may be recorded**

## **A g e n d a**

1. Apologies  
David Haley – substitute Darrell Harman
2. Minutes – 2 March 2015
  - Enclosed
3. Declarations of interest
4. **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.
5. **Task and Finish Groups 2014/15 – Presentations on progress:**
  - (a) Alcohol
  - (b) Healthy weight
  - Reports enclosed
6. **Proposal for infrastructure - Health and Wellbeing Board**
  - Report of Health and Wellbeing Board Programme Manager to follow
7. **Health and Wellbeing Board consultation and engagement**
  - Report of Health and Wellbeing Board Programme Manager enclosed
8. **Joint Health and Wellbeing strategy: Measures and progress report: Promote and support healthy ageing and independent living**
  - Report of Head of Joint Commissioning Unit enclosed.
9. **Walsall Inter-Board protocol on safeguarding children**
  - Report of Director of Children's Services enclosed

10. **Better Care Fund – Section 75 Agreement**
  - Report of Head of Joint Commissioning Unit enclosed
  
11. **Clinical Commissioning Group Refreshed Operational Plan**
  - Report of Clinical Commissioning Group Strategic Lead enclosed
  
12. **Healthwatch**
  - Report of Interim Chief Executive, Healthwatch to follow
  
13. **Health and Wellbeing Board Work programme 2014/15**
  - Schedule enclosed
  
14. **Communications**
  - To identify 3 key messages from the Health and Wellbeing Board
  
15. **Date and time of next meeting**

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