



Health and Wellbeing Together

16 October 2019

Time 12.30 pm **Public Meeting?** YES **Type of meeting** Oversight

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Councillor Jasbir Jaspal (Chair)

Steven Marshall (Vice Chair)

Craig Alford

Chief Superintendent Andy Beard

Emma Bennett

Katherine Birch

Councillor Ian Brookfield

Tracy Cresswell

John Denley

Professor Steve Field CBE

Dr Helen Hibbs MBE

Lynsey Kelly

Councillor Linda Leach

David Loughton CBE

Juliet Malone

Joanne Melling

Councillor John C Reynolds

Linda Sanders

Meredith Teasdale

Councillor Wendy Thompson

David Watts

Lesley Writtle

Cabinet Member for Health and Wellbeing

Director of Strategy & Information, Wolverhampton CCG

Third Sector Partnership

West Midlands Police

Director of Children's Services

Faculty of Education, Health and Wellbeing

Leader of the Council

Healthwatch Wolverhampton

Director of Public Health

Royal Wolverhampton NHS Trust

Chief Officer, Wolverhampton CCG

Head of Community Safety

Cabinet Member for Adults

Royal Wolverhampton Hospital NHS Trust

Operations Commander, West Midlands Fire Service

NHS England

Cabinet Member for Children and Young People

Independent Chair of Adults and Children's Safeguarding Board

Director of Education

Shadow Cabinet Member for Public Health and Wellbeing

Director of Adult Services

Chief Executive, Black Country Partnership Trust

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Shelley Humphries

Tel/Email Tel: 01902 554070 email:shelley.humphries@wolverhampton.gov.uk

Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

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Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Declarations of interest**
- 4 **Minutes of the previous meeting** (Pages 5 - 12)
[To approve the minutes of the previous meeting as a correct record.]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting.]
- 6 **Health and Wellbeing Together Forward Plan 2019 - 2020** (Pages 13 - 18)
[To receive the Health and Wellbeing Together Forward Plan 2019 - 2020.]

ITEMS FOR DECISION OR DISCUSSION - PART 2

SYSTEM LEADERSHIP

- 7 **Health and Wellbeing Together Strategy Meeting – Outcomes and Next Steps**
(Pages 19 - 24)
[To receive the Health and Wellbeing Together Strategy Meeting Outcomes Report and endorse the next steps.]
- 8 **Public Health Annual Report 2019 - (To Follow.)**
[To receive the Public Health Annual Report 2019.]
- 9 **Black Country and West Birmingham STP Five-year Plan**
[To receive a presentation on the Black Country and West Birmingham STP Five-year Plan.]
- 10 **Co-production Charter** (Pages 25 - 30)
[To endorse the Co-production Charter for the City.]

LIVING WELL

- 11 **Better Care Fund 2018-2019 Annual Report** (Pages 31 - 42)
[To receive an update on the progress made towards delivery of the Better Care Fund programme during 2018-2019.]
- 12 **Substance Misuse Partnership update and Licensing Policy Consultation**
(Pages 43 - 48)
[To endorse the Substance Misuse Partnership's system approach to tackling substance related harm.]