

Health and Wellbeing Board

28 June 2017

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Oversight

Venue Committee Room 3 - 3rd Floor - Civic Centre

Membership

Councillor Roger Lawrence
Councillor Sandra Samuels OBE
Councillor Val Gibson
Councillor Paul Singh
Councillor Paul Sweet

David Baker
David Watts
Elizabeth Learoyd
Ros Jervis

Dr Helen Hibbs

David Loughton
Jeremy Vanes
Alistair McIntyre

Tracy Taylor

Alan Coe
Chief Supt Jayne Meir
Bhawna Solanki
Helen Child
Tim Johnson
Dr Alexandra Hopkins
Linda Sanders
Steven Marshall

Chair (Labour)
Cabinet Member for Adults
Cabinet Member for Children & Young People
Conservative
Cabinet Member for Public Health and Well
Being
West Midlands Fire Service
Service Director - Adults
Healthwatch Wolverhampton
Service Director - Public Health and
Wellbeing
Wolverhampton Clinical Commissioning
Group
Royal Wolverhampton Hospital NHS Trust
Royal Wolverhampton Hospital NHS Trust
Locality Director - NHS England (West
Midlands)
Black Country Partnership NHS Foundation
Trust
Wolverhampton Safeguarding Board
West Midlands Police
University of Wolverhampton
Third Sector Partnership
Strategic Director - Place
University of Wolverhampton
Strategic Director - People
Wolverhampton Clinical Commissioning
Group

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Helen Tambini
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Address Democratic Support, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk>

Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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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*

NETWORKING OPPORTUNITY AND LIGHT REFRESHMENTS WILL BE AVAILABLE BEFORE THE MEETING AT 1:30PM IN COMMITTEE ROOM 3

MEETING BUSINESS ITEMS - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Declarations of interest**
- 4 **Minutes of the previous meeting - 29 March 2017** (Pages 5 - 10)
[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]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 6 **Health and Wellbeing Board - Forward Plan 2016/17** (Pages 11 - 14)
[Ros Jervis, Service Director – Public Health and Wellbeing, to present Forward Plan]
- 7 **Ideas for Development Day**
[Board to consider ideas for Development Day on 18 October 2017]
- 8 **Better Care Plan 2017/18** (Pages 15 - 102)
[Steven Marshall, Wolverhampton CCG and David Watts, Service Director – Adults, to present report]
- 9 **Sustainability and Transformation Plan (STP) - the Wider Perspective** (Pages 103 - 106)
[Dr Helen Hibbs, Wolverhampton CCG and Linda Sanders, Strategic Director – People, to present report]
- 10 **Quality and Safety Framework 2017-20** (Pages 107 - 156)
[Manjeet Garcha, Wolverhampton CCG, to present report]
- 11 **Overview of Primary Care Strategy and Estates Update** (Pages 157 - 162)
[Dr Helen Hibbs, Wolverhampton CCG, to present report]
- 12 **Perinatal and Infant Mortality in Wolverhampton** (Pages 163 - 168)
[Ros Jervis, Service Director – Public Health and Wellbeing, to present report]

- 13 **Draft People Directorate Commissioning Strategy** (Pages 169 - 230)
[Linda Sanders, Strategic Director for People and Paul Smith, Head of Commissioning to present report]

ITEM FOR INFORMATION

- 14 **Towards an Active City Strategy** (Pages 231 - 238)
[Ros Jervis, Service Director – Public Health and Wellbeing, to present report and presentation]
- 15 **Joint Strategic Needs Assessment - Programme Update** (Pages 239 - 248)
[Ros Jervis, Service Director – Public Health and Wellbeing, to present report]