

Health and Wellbeing Board

18 October 2017

Time 12.00 pm **Public Meeting?** YES **Type of meeting** Oversight
Venue Training Room - Ground Floor - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

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

Councillor Paul Singh
Alistair McIntyre

Bhawna Solanki
Chief Supt Jayne Meir
David Baker
David Loughton
David Watts
Dr Alexandra Hopkins
Dr Helen Hibbs

Elizabeth Learoyd
Emma Bennett
Helen Child
Jeremy Vanes
Linda Sanders

Mark Taylor
Sarah Smith
Steven Marshall

Susan Milner
Tim Johnson
Tracy Taylor

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

Information for the Public

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

Contact Helen Tambini
Tel/Email 01902 554070 helen.tambini@wolverhampton.gov.uk
Address Democratic Services, 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.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming and recording of, and use of social media in, meetings, copies of which are displayed in the meeting room.

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 11:30

MEETING BUSINESS ITEMS - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Declarations of interest**
- 4 **Minutes of the previous meeting - 20 September 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]
- 6 **Health and Wellbeing Board Forward Plan 2017/18** (Pages 11 - 16)
[Glenda Augustine, Consultant in Public Health, to present the Forward Plan]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **Mental Health Strategy 2017-19** (Pages 17 - 38)
[Sarah Fellows, Mental Health Commissioning Manager, Wolverhampton CCG to present report]
- 8 **CAMHS Transformation Plan Refresh 2017-20** (Pages 39 - 126)
[Margaret Courts, Wolverhampton CCG, to present report]

DEVELOPMENT SESSION

- 9 **Development session topics** (Pages 127 - 136)

[The following topics will be considered at the Development Session:

1. Workforce planning issues in the health and social care sector including Brexit and skills shortage – Lead by Brendan Clifford, Integrated Project Director, City of Wolverhampton Council. (Presentation slides circulated with agenda).
2. Combined Authority – opportunities – Lead by the Councillor Lawrence, Chair of Health and Wellbeing Board.
3. Use of estates and shared premises more productively – Lead by Julia Nock, Head of Assets, City of Wolverhampton Council.
4. Place Based Commissioning (Social Care and Accountable Care System) – Lead by Jeremy Vanes, Royal Wolverhampton NHS Trust and Brendan Clifford, Integrated Project Director, City of Wolverhampton Council. (Presentation slides circulated with agenda).

Each topic will be introduced by the nominated lead, followed by a group discussion with agreement on two recommendations for action by the Board and/or partner agencies. It is anticipated that each session will take a maximum of 30 minutes]