

Health and Wellbeing Board 3 July 2013

Time 2pm Public meeting? YES Type of meeting Oversight

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

Information for the Public

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

Contact Carl Craney
Tel 01902 555046

Email carl.craney@wolverhampton.gov.uk

Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,

Wolverhampton WV1 1SH

Copies of other agendas and reports are available from:

Website http://wolverhampton.cmis.uk.com/decisionmaking

Email <u>democratic.support@wolverhampton.gov.uk</u>

Tel 01902 555046

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
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WILLIING	DOSINESS ITEMS
1.	Apologies for Absence (if any)
2.	Notification of Substitute Members (if any)
3.	Declarations of interest (if any)
4.	Minutes of the previous meeting (1 May 2013) [For approval.]
5.	Matters arising - Summary {Viv Griffin}
6.	Chair's Update
7.	Role and Functions of the Local Area Team of NHS England
8.	Health and Wellbeing Board Forward Plan (Viv Griffin)
9.	Health and Wellbeing Board Development / Focus Day – Francis Inquiry – Update {Viv Griffin}
10.	Draft Health and Wellbeing Strategy – Update on the work of the Task and Finish Group {Viv Griffin}
11.	Clinical Commissioning Group – Integrated Commissioning Plan {Richard Young}
12.	Bus Service Connections to New Cross Hospital (Lydia Barnstable)
13.	Alcohol Strategy – Update {Ros Jervis}

- 14. Feedback from Sub Groups
 - Children's Trust Board (Rob Willoughby)
 - Adults Delivery Board (Viv Griffin)
 - Public Health Delivery Board (Ros Jervis)

Part 2 – exempt items, closed to the press and public

Item No. Title Grounds for exemption Applicable paragraph

NIL