



# Health and Wellbeing Board

## 4 September 2013

**Time** 12:30pm                      **Public meeting?** YES                      **Type of meeting** Oversight

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

**Room** Committee Room 3 (3<sup>rd</sup> floor)

### Information for the Public

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

**Contact** Carl Craney  
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Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.cmis.uk.com/decisionmaking>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
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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.

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# Agenda

## Part 1 – items open to the press and public

*Item No.*    *Title*

### MEETING BUSINESS 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 meetings (3 and 31 July 2013)**  
[For approval]
5.            **Matters arising - Summary {Viv Griffin}**
6.            **Chair's Update {Councillor Mrs Sandra Samuels}**
7.            **Health and Wellbeing Board Forward Plan {Viv Griffin}**
8.            **Draft Recommendations on the Future of Services for Local People Using Stafford and Cannock Hospitals – Consultation (Covering report to follow) {Dr Helen Hibbs}**
9.            **Report of the Chair of the Adults' Safeguarding Board {Alan Coe}**
10.           **Joint Strategic Needs Assessment (JSNA) for Wolverhampton (Ros Jervis)**
11.           **Health and Wellbeing Strategy Mark 2 {Viv Griffin}**
  - **Mental Health Prevention and Early Detection {Viv Griffin}**
  - **Urgent Care {Richard Young}**
  - **Dementia Care {Anthony Ivko}**
12.           **Feedback from Health and Wellbeing Board "Away Day" – Response to the Francis Inquiry (Viv Griffin / Carl Craney)**
13.           **Winterbourne Review – Implications for Wolverhampton {Viv Griffin}**
14.           **NHS Capital Programme (To follow) {Guy Carson}**

15. **Feedback from Sub Groups**
- **Children’s Trust Board {Sarah Norman}**
  - **Adults Delivery Board {Viv Griffin}**
  - **Public Health Delivery Board {Ros Jervis}**
16. **Bus Service Connections to New Cross Hospital [For Information Only]**  
**{Lydia Barnstable}**

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

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
	<b>NIL</b>		