



Health and Wellbeing Board

6 November 2013

Time 2.00pm **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 Martin Fox
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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
Tel 01902 555047

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

1. **Apologies for Absence**
2. **Notification of Substitute Members**
3. **Declarations of interest**
4. **Minutes of the previous meeting (4 September 2013)**
[For approval]
5. **Summary of outstanding matters [Viv Griffin]**
6. **Chair's update [Councillor Mrs Sandra Samuels]**
7. **A joint strategy for the provision of urgent and emergency care for patients using services in Wolverhampton [Richard Young]**
8. **Health and Wellbeing Board Forward Plan 2013/14 [Viv Griffin]**
9. **Care Quality Commission – inspection of New Cross Hospital (Royal Wolverhampton NHS Trust) – initial feedback – Verbal Report [Cheryl Etches OBE]**
10. **Mental Health Strategy – refresh and update on Mental Health Detection and Early Prevention – progress report [Viv Griffin / Sarah Fellows]**
11. **Progress report on joint Health and Wellbeing Strategy Priority: Alcohol and Drugs [Ros Jervis]**
12. **NHS Wolverhampton (Wolverhampton Clinical Commissioning Group) – Commissioning Intentions [Richard Young]**
13. **Funding Transfer from NHS England to Social Care 2013/14 [Anthony Ivko]**

14. **Feedback from Sub Groups**

- **Children’s Trust Board [Emma Bennett]**
- **Adults Delivery Board [Viv Griffin]**
- **Public Health Delivery Board [Ros Jervis]**

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>
	NIL		