



# Health and Wellbeing Board

## 31 March 2014

**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:

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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)

**Tel** 01902 555047

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 – PART 1

1. **Apologies for Absence**
2. **Notification of Substitute Members**
3. **Declarations of interest**
4. **Minutes of the meeting held on 8 January 2014**  
[For approval]
5. **Matters arising**  
[To consider any matters arising from the minutes of the meeting held on 8 January 2014]
6. **Minutes of the meeting held on 5 February 2014**  
[For approval]
7. **Matters arising**  
[To consider any matters arising from the minutes of the meeting held on 5 February 2014]
8. **Summary of outstanding matters**  
[To consider and comment on the summary of outstanding matters]
9. **Chair's update**
10. **Health and Wellbeing Board Forward Plan 2013/14**  
[To consider and comment on the items listed in the Forward Plan]
11. **Better Care Fund submission (Richard Young)**  
[To update the Board on progress towards the submission of the Better Care Fund Plan and the creation of the programme of work for 2014/15 and the pooled budget as an enabler for change within the health and social care economy from 2015/16]

12. **Performance update on Health and Wellbeing priorities** (Glenda Augustine / Helena Kurcharczk)  
[To consider a comprehensive overview of performance against the key five priorities identified in the Health and Wellbeing Strategy 2013 – 18]
13. **Health and Social Care Strategic Overview to inform local intelligence** (Ros Jervis)  
[To consider the development of a strategic Health and Social Care Group to support the delivery of the priorities outlined in the Joint Health and Wellbeing Strategy and implementation of other integration initiatives, in particular, Better Care Fund]
14. **Feedback from Sub-Groups**  
[To receive feedback from the following Sub Groups]
- (i) **Children’s Trust Board** (Emma Bennett)[*To be circulated*]  
(ii) **Adults Delivery Board** (Viv Griffin)[*To be circulated*]  
(iii) **Public Health Board** (Ros Jervis)
15. **Primary Care Development – “Engagement Session” – NHS England** (Dr Kirwan Patel and Dr Will Murdoch)  
[To receive a presentation and participate in the formulation of a response]
16. **Exclusion of press and public**  
[To pass the following resolution:
- That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

## 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>
17.	<b>Capital Programme Projects – NHS England</b> (Les Williams) [To receive a report on the current position]	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	3