



Health and Wellbeing Board

7 May 2014

Time 12.30 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Information for the Public

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

Contact Carl Craney
Tel/Email 01902 555046 carl.craney@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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 - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Declarations of interest**
- 4 **Minutes of the previous meeting** (Pages 1 - 6)
[To approve the minutes of the previous meeting as a correct record]
- 5 **Matters arising**
- 6 **Summary of outstanding matters** (Pages 7 - 10)
[To consider and comment on the summary of outstanding matters]
- 7 **Health and Wellbeing Board Forward Plan 2014/15** (Pages 11 - 14)
[To consider and comment on the items listed on the Forward Plan]
- 8 **Wider Determinants of Health** (Pages 15 - 26)
[To consider the key work strands, the latest inequalities position, progress to date and to explore the challenges experienced to date]
- 9 **Joint Strategic Needs Assessment (JSNA) for 2014/15** (Pages 27 - 30)
[To seek approval on the recommended priorities for updating the JSNA in 2014/15]
- 10 **Health and Social Care Strategic Overview Group to inform local intelligence**
(Pages 31 - 36)
[To consider the Terms of Reference and governance arrangements for the Group]
- 11 **Better Care Fund - Finalised Submission** (Pages 37 - 78)
[To receive, for information, the finalised submission, supporting documentation and templates]
- 12 **Feedback from Sub-Groups** (Pages 79 - 86)
[To receive feedback from the following Sub Groups]

Children's Trust Board
Children's Delivery Board
Public Health Board
- 13 **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

14 Capital Programme Projects - NHS England

[To receive details of the latest position]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)