



Health and Wellbeing Board

9 July 2014

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Oversight
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

Please take note of the protocol for filming and recording of, and use of social media in, meetings, copies of which are displayed in the meeting room.

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 (7 May 2014)** (Pages 1 - 6)
[To approve the minutes of the previous meeting as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 7 May 2014]
- 6 **Summary of outstanding matters** (Pages 7 - 10)
[To consider and comment on the summary of outstanding matters]
[Viv Griffin]
- 7 **Health and Wellbeing Board Forward Plan 2014/15** (Pages 11 - 14)
[To consider and comment on the items listed on the Forward Plan]
[Viv Griffin]
- 8 **Better Care Fund - progress report** (Pages 15 - 22)
[To receive an update on progress regarding the development of the Better Care Fund]
[Noreen Dowd]
- 9 **Urgent Care Strategy - update** (Pages 23 - 26)
[To receive an update on the Urgent Care Strategy prior to the commencement of the public consultation exercise]
[Noreen Dowd]
- 10 **Joint Re-ablement and Intermediate Care 2014 - 16 - update** (Pages 27 - 48)
[To consider the Joint Re-ablement and Intermediate Care Strategy 2014 – 16]
[Tony Ivko]
- 11 **Director of Public Health Annual Report - Obesity Call to Action** (Pages 49 - 76)
[To consider the Director of Public Health's Annual Report 2013/14]
[Ros Jervis]
- 12 **Local Government Declaration on Tobacco Control** (Pages 77 - 84)

[To receive details on the Local Government Declaration on Tobacco Control and to consider becoming a signatory to the Declaration]

[Ros Jervis]

13 **Care Act 2014** (Pages 85 - 94)

[To receive details of the Care Act Implementation and Personalisation Programme Board]

[Emma Bennett]

14 **Wolverhampton City Clinical Commissioning Group - 5 Year Strategic Plan** (Pages 95 - 164)

[To consider the 5 year Strategic Plan for the Wolverhampton Health and Social Care Economy]

[Noreen Dowd]

15 **Feedback from Sub Groups** (Pages 165 - 190)

[To receive feedback from the following Sub Groups]

(i) Children's Trust Board

[Emma Bennett]

(ii) Adults Delivery Board

[Viv Griffin]

(iii) Public Health Delivery Board

[Ros Jervis]

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 relating to the financial or business affairs of any particular person (including the authority holding that information).]

Part 2 – exempt items not open to the public and press

17 **Capital Programme Projects - NHS England**

[To receive a report on the current position]

[Dr Kiran Patel]