



Health and Wellbeing Board

3 September 2014

Time 12.30 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
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Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk>
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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 (if any)**
- 2 **Notification of substitute members (if any)**
- 3 **Declarations of interest (if any)**
- 4 **Minutes of the previous meeting** (Pages 1 - 6)
[To approve the minutes of the meeting held on 9 July 2014 as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 9 July 2014]
- 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]
[Viv Griffin]
- 8 **Safeguarding Children's Board Annual Report 2012-13 - Report of the Independent Chair** (Pages 15 - 102)
[To consider the report of the Independent Chair of the Safeguarding Children's Board for 2012 – 13]
[Stephen Dodd]
- 9 **Better Care Fund - progress report** (Pages 103 - 112)
[To receive a position report in connection with the Better Care Fund] [TO FOLLOW]
[Noreen Dowd]
- 10 **Joint Strategy for Urgent Care - Equality Analysis** (Pages 113 - 166)
[To consider the Equality Analysis for the Joint Urgent Care Strategy and the adoption of specific recommendations contained therein]
[Noreen Dowd]
- 11 **Child Poverty Strategy** (Pages 167 - 178)
[To consider an update on progress in delivering Wolverhampton's Child Poverty Strategy and future governance arrangements]
[Kerin Jones]

- 12 **Progress update - Joint Health and Wellbeing Board Strategy Priority - Drugs and Alcohol** (Pages 179 - 198)
[To receive an update on Key Performance Indicators, the Alcohol Strategy reporting dashboard and information on other issues of relevance]
[Ros Jervis]
- 13 **Children, Young People and Families Plan - 2014 - 2024** (Pages 199 - 212)
[To consider and comment on the Children, Young People and Families Plan – 2014 – 2024]
[Fiona Ellis]
- 14 **Refreshed Joint Dementia Care Strategy and Implementation Plan - 2014 - 2016** (Pages 213 - 216)
[To consider the refreshed Joint Dementia Care Strategy and Implementation Plan 2014 – 2016]
[Anthony Ivko]
- 15 **Feedback from Sub Groups** (Pages 217 - 232)
[To receive feedback from the following Sub Groups]

 (i) Adults Delivery Board (Viv Griffin) (Verbal report)
 (ii) Public Health Delivery Board (Ros Jervis)
- 16 **Exclusion of the 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.]
- 17 **Proposals to deliver planned care at Cannock Chase Hospital for Wolverhampton patients**
[To receive a verbal update from representatives of the Royal Wolverhampton NHS Trust and the Wolverhampton City Clinical Commissioning Group in connection with the current position with the proposals for the delivery of planned care Cannock Chase Hospital for Wolverhampton patients]
[RWT / WCCCG]

[NOT PROTECTIVELY MARKED]