



Health and Wellbeing Board

5 November 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
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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 - 10)
[To approve the minutes of the previous meeting held on 3 September 2014 as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 3 September 2014]
- 6 **Summary of outstanding matters and Chair's update** (Pages 11 - 14)
[To consider and comment on the summary of outstanding matters and to receive remarks from the Chair including feedback from the "Away Day" held on 15 October 2014]
[Viv Griffin]
- 7 **Health and Wellbeing Board Forward Plan 2014/15** (Pages 15 - 18)
[To consider and comment on the items listed on the Forward Plan]
[Viv Griffin]
- 8 **Proposals to deliver planned care at Cannock Chase Hospital for Wolverhampton patients - Outcome of Consultation Exercise**
[To receive a report on the outcome of the public consultation exercise][To be circulated]
[Maxine Espley]
- 9 **Implementation of Action Plans following Francis Report - Update**
[To receive an update on the progress in implementing the Action Plans produced following the Francis Report] [To be circulated]
[Noreen Dowd]
- 10 **Wolverhampton Safeguarding Adults Board - Annual Report -2013 - 14**
(Pages 19 - 86)
[To consider the Wolverhampton Safeguarding Adults Board Annual Report 2013 – 14]
[Alan Coe]
- 11 **Child Poverty Strategy** (Pages 87 - 94)

[To consider a report on governance arrangements, performance measures, responsibility for priority actions and how a “call for action” could be delivered]

[Keren Jones]

12 **Joint Strategic Needs Assessment (JSNA) - Refresh** (Pages 95 - 124)

[To consider the JSNA Refresh]

[Ros Jervis]

13 **Pharmaceutical Needs Assessment: Update** (Pages 125 - 198)

[To inform the Board of the findings of the Wolverhampton Pharmaceutical Needs Assessment and seek endorsement of the draft document for statutory 60 day consultation]

[Ros Jervis]

14 **Wolverhampton Healthwatch - Annual Report** (Pages 199 - 234)

[To consider the Wolverhampton Healthwatch Annual Report 2013 – 14]

[Maxine Bygrave]

15 **Better Care Fund - Update** (Pages 235 - 244)

[To receive a position report on the Better Care Fund]

[Sarah Carter]

16 **Feedback from Sub Groups** (Pages 245 - 268)

[To receive feedback from the following Sub Groups]

(i) **Children’s Trust Board** (Emma Bennett)

(ii) **Transformation Commissioning Board** (Viv Griffin)[Verbal report]

(iii) **Public Health Delivery Board** (Ros Jervis)

17 **NHS Capital Programme** (Pages 269 - 272)

[To receive an update on the current position]

[David Johnson]