



Health and Wellbeing Board

4 March 2015

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,
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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 5 - 10)
[To approve the minutes of the previous meeting held on 7 January 2015 as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 7 January 2015]
- 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]
- 7 **Health and Wellbeing Board Forward Plan 2014/15** (Pages 15 - 18)
[To consider and comment on the items listed on the Forward Plan]
- 8 **Obesity Call to Action - Update and progress made towards developing an action Plan to tackle obesity in Wolverhampton** (Pages 19 - 26)
[To receive an update on progress and to note the obesity summit, significant other initiatives and progress made towards developing the city wide action plan]
[Sue Wardle]
- 9 **Working Well Week**
[To receive a verbal update on the arrangements for Working Well Week to be held as part of the City Conference Season]
[Heather Ernston]
- 10 **Draft Infant Mortality Action Plan** (Pages 27 - 46)
[To consider an overview of the Infant Mortality action plan developed by the multi-agency infant mortality working group to address the high rate of infant mortality in Wolverhampton]
[Ros Jervis]
- 11 **Funding transfer from NHS England to Social Care 2014/15** (Pages 47 - 58)

[To consider the approval of allocation of the funding transfer from NHS England to Social Care 2014/15]

[Sarah Carter / Noreen Dowd / Viv Griffin]

12 **Joint Strategic Needs Assessment (JSNA) Qualitative Chapter: Patient Safety**
(Pages 59 - 64)

[To receive a collated summary of patient safety derived from local assessment in response to the Francis Inquiry and the Safeguarding and Winterbourne View reports for Wolverhampton produced by Wolverhampton Clinical Commissioning Group and Wolverhampton Safeguarding Board respectively]

[Ros Jervis]

13 **Wolverhampton City Clinical Commissioning Group and Wolverhampton City Council Mental Health Strategy** (Pages 65 - 114)

[To receive a an update regarding the implementation of the Mental Health Strategy, including amendments made to address the needs and requirements of key vulnerable groups and associated key next steps]

[Sarah Fellows]

14 **Wolverhampton City Clinical Commissioning Group (WCCCG) - Decommissioning and Disinvestment Strategy** (Pages 115 - 144)

[To receive the WCCCG's Decommissioning and Disinvestment Strategy]

[Dr Helen Hibbs]

15 **Better Care Fund - Update** (Pages 145 - 158)

[To receive an update on the Better Care Fund]

[Sarah Carter]

16 **Feedback from Sub Groups** (Pages 159 - 186)

[To receive feedback from the following Sub Groups]

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

(ii) **Transformation Commissioning Group (Viv Griffin)**

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

17 **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.]

Part 2 – exempt items, closed to the press and public

- 18 **NHS Capital Programme**
[To receive a report on the present position] Information relating to any individual. Para (1)
[Dr Kiran Patel]