



# Health and Wellbeing Board

## 7 January 2015

**Time** 12:30 p.m. **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](mailto:carl.craney@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto: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
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## MEETING BUSINESS ITEMS - PART 1

- |    |  |                        |
|----|--|------------------------|
| 1  | <b>Apologies for absence (if any)</b>  |                        |
| 2  | <b>Notification of substitute members (if any)</b>   |                        |
| 3  | <b>Declarations of interest (if any)</b>   |                        |
| 4  | <b>Minutes of the previous meeting</b> (Pages 5 - 14)<br>[To approve the minutes of the previous meeting held on 5 November 2014 as a correct record]  |                        |
| 5  | <b>Matters arising</b><br>[To consider any matters arising from the minutes of the meeting held on 5 November 2014]  |                        |
| 6  | <b>Chair's remarks (if any)</b>  |                        |
| 7  | <b>Summary of outstanding matters</b> (Pages 15 - 18)<br>[To consider and comment on the summary of outstanding matters]   | [Viv Griffin]          |
| 8  | <b>Health and Wellbeing Board Forward Plan 2014/15</b> (Pages 19 - 22)<br>[To consider and comment on the items listed on the Forward Plan]  | [Viv Griffin]          |
| 9  | <b>Wolverhampton Safeguarding Children's Board Annual Report 2013 - 14</b><br>(Pages 23 - 112)<br>[To consider the Wolverhampton Safeguarding Children's Board Annual Report 2013  | –<br>14]<br>[Alan Coe] |
| 10 | <b>Health and Wellbeing Board - Governance arrangements including updated Terms of Reference and amendments to membership</b> (Pages 113 - 120)<br>[To consider proposed revisions to the Terms of Reference and membership of the Health and Wellbeing Board] | [Viv Griffin]          |
| 11 | <b>Mental Health Strategy/ Mental Health - Crisis Concordat</b> (Pages 121 - 170)<br>[To receive an update on the implementation of the Mental Health Strategy including the next key steps]   | [Noreen Dowd]          |

- 12      **Implementation of Action Plans following the Francis Report - Update** (Pages 171 - 178)  
[To receive an update on the work undertaken to date by the Wolverhampton City Clinical Commissioning Group in response to the Francis Inquiry]  
[Manjeet Garcha]
- 13      **Better Care Fund - Update including Primary and Community Strategy and Primary Care Co-Commissioning Strategy**  
[To receive a position statement on the Better Care Fund and the Primary and Community Strategy and Primary Care Co- Commissioning Strategy]  
[Sarah Carter / Noreen Dowd]
- 14      **Proposals to deliver planned care for Wolverhampton residents at Cannock Chase Hospital - Update** (Pages 179 - 234)  
[To receive the final report on the joint consultation undertaken by the Royal Wolverhampton NHS Trust and the Wolverhampton City Clinical Commissioning Group]  
[Maxine Espley]
- 15      **Feedback from Sub Groups** (Pages 235 - 240)  
[To receive the minutes of the meetings of the following Sub Groups][**TO BE CIRCULATED**]  
  
          (i) **Children's Trust Board** [Emma Bennett]  
          (ii) **Transformation Commissioning Board** [Viv Griffin]  
          (iii) **Public Health Delivery Board** [Ros Jervis]