



Health and Wellbeing Board

3 June 2015

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
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.moderngov.co.uk>
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 (if any)**
- 2 **Notification of substitute members (if any)**
- 3 **Chair's Opening Remarks**
- 4 **Declarations of interest (if any)**
- 5 **Minutes of the previous meeting** (Pages 5 - 14)
[To approve the minutes of the meeting held on 4 March 2015 as a correct record]
- 6 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 4 March 2015]
- 7 **Summary of outstanding matters** (Pages 15 - 18)
[To consider and comment on the summary of outstanding matters]
[Viv Griffin]
- 8 **Health and Wellbeing Board Forward Plan 2015/16** (Pages 19 - 22)
[To consider and comment on the items listed on the Forward Plan]
[Viv Griffin]
- 9 **Dates and times of meetings**
[To note that meetings of the Board will be held as follows:

29 July 2015 commencing at 14:00 hours;
7 October 2015 commencing at 12:30 hours;
2 December 2015 commencing at 14:00 hours;
10 February 2016 commencing at 12:30 hours and
27 April 2016 commencing at 14:00 hours]
- 10 **Integrated Commissioning Update** (Pages 23 - 30)
[To receive a report on the development of Integrated Commissioning within Wolverhampton, the next steps and to secure leadership support for the development of Integrated Commissioning]
[Steven Marshall]
- 11 **Joint Strategy for Urgent Care - Equality Analysis**

[To receive details of the Equality Analysis conducted in respect of the Joint Strategy for Urgent Care]

[Yasmine Booth – Midlands and Lancashire Commissioning Unit]

[TO BE CIRCULATED]

- 12 **Better Care Fund Programme Update** (Pages 31 - 58)
[To receive a report on activity against plan for the BCT programme, progress against workstreams and the overall programme since the last update and on the reporting and approval requirements against the national quarterly submissions]
[Steven Marshall / Viv Griffin]
- 13 **Minutes from Sub Groups** (Pages 59 - 68)
[To receive feedback from the following Sub Groups]
(i) Children’s Trust Board (Emma Bennett)
(ii) Transformation Commissioning Group (Viv Griffin)
- 14 **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 on the grounds shown below]
- 15 **NHS Capital Programme** (Pages 69 - 72)
[To receive a report on the current position of the NHS Capital Programme insofar as it relates to Wolverhampton] **[TO BE CIRCULATED]**
Information relating to any individual. Para (1)
[Dr Kiran Patel]
- 16 **Transforming Care** (Pages 73 - 82)
[To receive a report on the progress made locally to implement Transforming Care and on the future plans being developed by NHS England to secure better futures for people with learning disabilities who might need assessment and treatment-type services]
Information relating to any individual.
Information which is likely to reveal the identity of an individual. Para (1, 2)
[Kathy Roper]