

Health and Wellbeing Board

29 July 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
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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 - 12)
[To approve the minutes of the previous meeting (3 June 2015) as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 3 June 2015]
- 6 **Summary of outstanding matters** (Pages 13 - 16)
[To consider and comment on the summary of outstanding matters]
- 7 **Health and Wellbeing Board Forward Plan 2015/16** (Pages 17 - 20)
[To consider and comment on the items listed on the Forward Plan]
- 8 **Primary Care Co-Commissioning** (Pages 21 - 26)
[To consider a report which outlines the content of the guidance received to date, assesses the opportunities and risk of each co-commissioning level and its preferred option of level 2 (Joint Commissioning) for Wolverhampton City Clinical Commissioning Group]

[Steven Marshall]
- 9 **Update from the Wolverhampton Clinical Commissioning Group in response to the recommendations made by the Francis Inquiry** (Pages 27 - 34)
[To provide a further assurance report to the Health and Wellbeing Board that the CCG continues to consider and reflect on the implications of the Mid Staffordshire NHS Trust reports and system wide change necessary to improve patient safety, clinical effectiveness and patient experience]

[Manjeet Garcha]
- 10 **Obesity Call to Action - Update and progress made towards developing an Action Plan to tackle obesity in Wolverhampton** (Pages 35 - 48)
[To update the Board on the development of a whole system obesity action plan and associated governance arrangements and to promote an element of challenge to progress and stimulate ideas for contribution across the partnership]

[Ros Jervis]
- 11 **Public Health Annual Report 2014/15**

[To receive a PowerPoint presentation in connection with the Public Health Annual Report]

[Ros Jervis]

12 **Wolverhampton City Council and Wolverhampton Clinical Commissioning Group Mental Health Strategy 2014 - 16** (Pages 49 - 142)

[To consider a report on a proposal to increase capacity within CAMHS commissioning across Wolverhampton City Council and Wolverhampton Clinical Commissioning Group. This will deliver a dedicated whole systems project across CAMHS Tiers 1 – 4 that will deliver a sustainable model into 2020/21, deliver QIPP in the short, medium and longer term, deliver to the key strategic drivers and ambitions of Future in Mind and transform lives of the children and young people of Wolverhampton]

[Sarah Fellows]

13 **Joint Strategy for Urgent Care - Equality Analysis** (Pages 143 - 196)

[To consider the Equality Impact Analysis undertaken in respect of the Joint Strategy for Urgent and Emergency Care for patients using services in Wolverhampton to 2016/17]

[Steven Marshall]

14 **Better Care Fund - Update** (Pages 197 - 202)

[To receive a report on the development and progress of the Better Care Fund, in particular the Intermediate Care and Primary and Community Care workstreams, to appraise the Board of the next steps and to secure continuing support from the whole Health and Social Care Economy to facilitate the successful delivery of the Better Care Programme]

[Viv Griffin / Steven Marshall]

15 **Minutes from Sub Groups** (Pages 203 - 214)

[To receive feedback from the following Sub Groups]

(i) Children's Trust Board (Cllr Val Gibson)

(ii) Integrated Commissioning and Partnership Board (Linda Sanders)