

Health and Wellbeing Board

7 October 2015

Time	1.30 pm	Public Meeting?	YES	Type of meeting	Oversight
Venue	Board Room, Corporate Services Building (Building 12 on the attached map), New Cross Hospital, Wednesfield, Wolverhampton, WV10 0QP				

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, 1st 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)** (Pages 5 - 6)
- 2 **Notification of substitute members (if any)**
- 3 **Declarations of interest (if any)**
- 4 **Minutes of the previous meeting** (Pages 7 - 10)
[To approve the minutes of the previous meeting (29 July 2015) as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 29 July 2015]
- 6 **Summary of outstanding matters** (Pages 11 - 14)
[To consider and comment on the summary of outstanding matters]
- 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 **Infant Mortality Health Scrutiny Review** (Pages 19 - 90)
[To consider the recommendations of the Health Scrutiny Infant Mortality Review]
[Ros Jervis]
- 9 **Review of the Wolverhampton Joint Strategic Needs Assessment (JSNA) process** (Pages 91 - 96)
[To consider information from the review of the local and national Joint Strategic Needs assessment (JSNA) processes and an option for the development of an updated JSNA for Wolverhampton from 2016 onwards]
[Ros Jervis]
- 10 **Better Care Fund - Update** (Pages 97 - 108)
[To receive a report on the development and progress of the Better Care Fund, including financial risks and next steps and to secure the continuing support of the whole Health and Social Care economy to facilitate the successful delivery of the Better Care Fund programme]
[Viv Griffin / Anthony Ivko / Steven Marshall]
- 11 **Royal Wolverhampton NHS Trust - Care Quality Commission (CQC) - Inspection Results** (Pages 109 - 266)

[To consider the results of the recent Care Quality Commission inspection into the Royal Wolverhampton NHS Trust]

[David Loughton]

12 **Wolverhampton Safeguarding Children's Board - Annual Report and Executive Summary 2014-15** (Pages 267 - 364)

[To consider the Safeguarding Children's Board Annual Report and Executive Summary 2014 - 15]

[Alan Coe]

13 **Wolverhampton Adults Safeguarding Board - Annual Report** (Pages 365 - 454)

[To consider the Safeguarding Adults Annual Report and Executive Summary for 2014 - 15]

[Alan Coe]

14 **Minutes from Sub Groups** (Pages 455 - 470)

[To receive feedback from the following Sub Groups]

(i) **Children's Trust Board (Cllr Val Gibson)[TO FOLLOW]**

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

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

15 **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 – Matters not open to the press and public

16 **NHS Capital Programme** (Pages 471 - 474)

[To receive a report on the current position of the NHS Capital Programme insofar as it relates to Wolverhampton]

[Dr Kiran Patel / David Johnson]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)