

Health and Wellbeing Board

2 December 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, 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)**
 - 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 held on 7 October 2015 as a correct record]
 - 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 7 October 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 2014/15** (Pages 17 - 20)
[To consider and comment on the items listed on the Forward Plan]
 - 8 **"Beat the Streets" initiative**
[To receive a presentation from Dr William Bird on the "Beat the Streets" initiative]
[Dr William Bird]
 - 9 **Better Care Fund - Update**
[To receive a report on the development and progress of the Better Care Fund including progress with:
 - Intermediate Care;
 - Primary and Community Care]

[Viv Griffin and Steven Marshall]
- (TO FOLLOW)**
- 10 **Better Care Technology**
[To receive a presentation from Nathan Downing, NDI Consulting]
[Nathan Downing]
 - 11 **Updated Health and Wellbeing Board Priorities** (Pages 21 - 26)
[To consider the updated priorities for the Board following the "Away Day" held on 7 October 2015]

[All]

- 12 **Wolverhampton City Clinical Commissioning Group roadmap and commissioning intentions** (Pages 27 - 30)
[To note the strategic roadmap of the Wolverhampton City Clinical Commissioning Group over the next three years and what it intends to commission]
[Stephen Marshall]
- 13 **City of Wolverhampton Council and Wolverhampton City Clinical Commissioning Group - Mental Health Strategy - Transformation Plan** (Pages 31 - 68)
[To receive a report on the City of Wolverhampton Council and Wolverhampton City Clinical Commissioning Group Children Adolescent Mental Health Service (CAMHS) Transformation Plan including key next steps]
[Sarah Fellows]
- 14 **Minutes from Sub Groups** (Pages 69 - 80)
[To receive feedback from the following Sub Groups]
 (i) **Children’s Trust Board (Cllr Val Gibson)**
 (ii) **Integrated Commissioning and Partnership Board (Linda Sanders)(TO FOLLOW)**
 (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]
- 16 **NHS Capital Programme** (Pages 81 - 84)
[To receive a report on the current position of the NHS Capital Programme insofar as it relates to Wolverhampton]
[Dr
Kiran
Patel]
- 17 **National Transforming Care Policy** (Pages 85 - 96)
[To consider a report which provides an update and describes work to date to deliver the Transforming Care agenda in Wolverhampton following the abuse of adults with learning disabilities at an independent hospital, Winterbourne View]
[Kathy Roper]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
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