

Health and Wellbeing Board

10 February 2016

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
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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 - 10)
[To approve the minutes of the previous meeting held on 2 December 2015 as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 2 December 2015]
- 6 **Chair's Update**
- 7 **Summary of outstanding matters** (Pages 11 - 14)
[To consider and comment on the summary of outstanding matters]
[Carl Craney]
- 8 **Health and Wellbeing Board Forward Plan 2015/16** (Pages 15 - 18)
[To consider and comment on the items listed on the Forward Plan]
[Carl Craney]
- 9 **Better Care Fund 2015/16 progress report and 2016/17 outline plans** (Pages 19 - 34)
[To receive a progress report on the development and progress of the Better Care Fund including progress with:
i) Dementia; and
ii) Mental Health]
[Steven Marshall and Viv Griffin]
- 10 **Joint Strategy for Urgent Care - Equality Analysis - Implementations of recommendations** (Pages 35 - 40)
[To receive an update report on the current position]
[Steven Marshall]
- 11 **Obesity Call to Action - Progress Update** (Pages 41 - 46)

[To receive a report on the development of a whole systems approach and progress made against the five year action plan]

[Ros Jervis]

- 12 **Public Health Commissioning Intentions 2016/17** (Pages 47 - 52)
[To consider a report in relation to Public Health commissioning intentions for 2016 – 17 and the aspirations for commissioning to improve the health of the population to 2019]
[Ros Jervis]
- 13 **Francis Inquiry - progress on implementing recommendations** (Pages 53 - 60)
[To receive a report on the progress with implementing the recommendations of the Francis Inquiry by Wolverhampton City Clinical Commissioning Group]
[Dr Helen Hibbs]
- 14 **Wolverhampton City Clinical Commissioning Group Primary Care Strategy**
(Pages 61 - 198)
[To receive a report on the Wolverhampton City Clinical Commissioning Group Primary Care Strategy]
[Steven Marshall]
- 15 **NHS Planning and Strategic Transformation Plan 2016/17**
[To receive a verbal report]
[Steven Marshall]
- 16 **Children and Young People's Plan - progress report**
[To receive an update on the Children and Young People's Plan] **[TO FOLLOW]**
[Emma Bennett]
- 17 **Minutes from Sub Groups** (Pages 199 - 208)
[To note the minutes of the following Sub Groups]
i) Children's Trust Board (Cllr Val Gibson) and;
ii) Integrated Commissioning and Partnership Board (Linda Sanders);
- 18 **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 during the consideration of the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]
- 19 **NHS Capital Programme**
[To receive details on the current position of the NHS Capital Programme insofar as it relates to Wolverhampton] **[TO FOLLOW]**
[Dr Kiran Patel]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)