

Health and Wellbeing Board

27 April 2016

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Oversight
Venue Committee Room 3 - 3rd Floor - Civic Centre

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:

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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 - 14)
[To approve the minutes of the previous meeting held on 10 February 2016 as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting held on 10 February 2016]
- 6 **Chair's Update**
- 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 **Health and Wellbeing Board - Mission Statement** (Pages 23 - 24)
[To consider the revised Mission Statement for the Health and Wellbeing Board]
[Viv Griffin / Ros Jervis]
- 10 **Joint Strategic Needs Assessment (JSNA) - Update** (Pages 25 - 48)
[To consider an update on the development of the Joint strategic Needs Assessment (JSNA) 2016]
[Ros Jervis]
- 11 **Infant Mortality Scrutiny Review - Update** (Pages 49 - 74)
[To consider an update on the implementation of the recommendations of the Infant Mortality Scrutiny Review that was undertaken from July 2014 to March 2015 to gather evidence in relation to the high rate of infant mortality in Wolverhampton]
[Ros Jervis]

- 12 **Update on Suicide Prevention (Pages 75 - 102)**
[To inform the Health and Wellbeing Board of the progress made in relation to the requirements outlined in the national suicide prevention strategy *Preventing Suicide in England: A Cross Government Outcomes Strategy to Save Lives*. In particular, progress in relation to the Mental Health and Suicide Prevention Needs Assessment, completed jointly with Wolverhampton Samaritans, the establishment of a multiagency Wolverhampton Suicide Prevention Stakeholder Forum and the development of a Suicide Prevention Action Plan for Wolverhampton.
- In addition to gain the Board's approval for the approach being taken and the action plan, including any comments the Board has to make.]
- [Ros Jervis]
- 13 **Headstart Stage 3 Bid**
[To receive a presentation on the current position with Headstart Stage 3 bid – see also www.headstartbid.com]
- [Viv Griffin]
- 14 **Better Care Fund 2016/17 outline plan (Pages 103 - 110)**
[To advise Health and Wellbeing Board of the progress towards the establishment of a Section 75 Agreement between City of Wolverhampton Council (“CWC”) and the Wolverhampton Clinical Commissioning Group (“CCG”), for the purposes of delivering the Better Care Fund in the business year 2016/17.
To advise Health and Wellbeing Board of the progress for developing the 2016/17 delivery plan. As previously agreed final approval of the 2016/17 BCF delivery plan is delegated to the Chair of the Health and Wellbeing Board, Cllr Samuels and Cllr Mattu with advice from the Transformation Director CCG (Steven Marshall), and BCF Lead for the CWC (Viv Griffin)]
- [Viv Griffin]
- 15 **Children's Trust Board - Progress Report (Pages 111 - 122)**
[To provide the Board with an update on progress with the Children's, Young People and Families Plan (2015 - 2025)]
- [Cllr Val Gibson / Emma Bennett]
- 16 **Feedback on Shadow Combined Authority Mental Health Commission (Pages 123 - 130)**
[To receive an update on the progress to date of the Shadow Combined Authority Mental Health Commission and to raise the profile of the work of the Commission]
- [Viv Griffin]

- 17 **Consultation on Joint Autism Strategy** (Pages 131 - 146)
[To receive the draft Joint Autism Strategy for consideration and comment as part of the consultation process]
[Kathy Roper]
- 18 **Minutes from Sub Groups** (Pages 147 - 158)
[To note the minutes of the meetings of the following Sub Groups:
 i) Children's Trust Board (Cllr Val Gibson);
 ii) Integrated Commissioning and Partnership Board (Linda Sanders) and
 iii) Public Health Delivery Board (Ros Jervis)]