

Health and Wellbeing Board

20 July 2016

Time 12.30 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 Earl Piggott-Smith
Tel/Email 01902 551251 earl.piggott-smith@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
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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 - 14)
[To approve the minutes of the previous meeting as a correct record]
- 5 **Matters arising**
- 6 **Summary of outstanding matters**
[Viv Griffin, Service Director - Disability and Mental Health, to present report on summary of outstanding matters]
- 7 **Health and Wellbeing Board Forward Plan 2016/17** (Pages 15 - 16)
[Viv Griffin, Service Director - Disability and Mental Health, to present report]
- 8 **How can the Council, hospital and CCG work more effectively together? verbal report (Chair)**
[Cllr Roger Lawrence, The Leader, to give verbal report]
- 9 **Making prevention everyone's business - Public Health Overview** (Pages 17 - 20)
[Ros Jervis, Service Director Public Health & Wellbeing, to present report]
- 10 **Merit Vanguard - Black Country Partnership NHS Foundation Trust** (Pages 21 - 36)
[Karen Dowman/Jo Cadman, Black Country Partnership Foundation Trust, to present report]
- 11 **Wolverhampton Local Digital Map** (Pages 37 - 92)
[Stephen Cook, Senior IM & T Project Manager Wolverhampton CCG, present asking HWBB to approve a plan to integrate patient online records]
- 12 **Sustainability and Transformation Plans (STP) 2016/17 update - 2020/2021** (Pages 93 - 134)
[Steven Marshall, Director of Strategy & Transformation, Wolverhampton CCG, to present report]
- 13 **Revised Mission Statement** (Pages 135 - 138)

[Ros Jervis, Service Director Public Health & Wellbeing, to present joint report)

14 **Director of Public Health Annual Report 2015 16 - Presentation** (Pages 139 - 142)

[Ros Jervis, Service Director-Public Health and Wellbeing Public Health, to present report]

15 **Minutes from sub Group (Children's Trust Board)**
(Pages 143 - 146)

[For information]

Information which is likely to reveal the identity of an individual. Para (2)

16 **Information and update item**