

Health and Wellbeing Board

29 March 2017

Time 12.30 pm **Public Meeting?** YES **Type of meeting** Oversight

Venue Committee Room 3 - 3rd Floor - Civic Centre

Membership

Councillor Roger Lawrence	(Chair) Labour
Councillor Sandra Samuels OBE	Labour
Councillor Val Gibson	Labour
Councillor Paul Singh	Conservative
Councillor Paul Sweet	Labour
David Baker	Operations Commander West Midlands Fire Service
David Watts	Service Director - Adults
Elizabeth Learoyd	Healthwatch Wolverhampton
Ros Jervis	Service Director - Public Health and Wellbeing
Dr Helen Hibbs	Wolverhampton Clinical Commissioning Group
David Loughton	Royal Wolverhampton Hospital NHS Trust
Jeremy Vanes	Royal Wolverhampton Hospital NHS Trust
Alistair McIntyre	Locality Director - NHS England (West Midlands)
Tracy Taylor	Black Country Partnership NHS Foundation Trust
Alan Coe	Chair Wolverhampton Safeguarding Boards
Chief Supt Jayne Meir	West Midlands Police
Helen Child	Third Sector Partnership
Tim Johnson	Strategic Director - Place
Dr Alexandra Hopkins	University of Wolverhampton
Linda Sanders	Strategic Director - People
Steven Marshall	Wolverhampton Clinical Commissioning Group

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Helen Tambini
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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

NETWORKING OPPORTUNITY AND LIGHT REFRESHMENTS WILL BE AVAILABLE BEFORE THE MEETING AT 12 NOON IN COMMITTEE ROOM 3

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 - 15 February 2017** (Pages 5 - 12)
[To approve the minutes of the previous meeting as a correct record]
- 5 **Matters arising**
[To consider any matters arising]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 6 **Sustainability and Transformation Plan (STP) - Update and Local Health and Care System next steps**
[Dr Helen Hibbs, Wolverhampton CCG, David Loughton, Royal Wolverhampton Hospitals NHS Trust and Linda Sanders, Strategic Director - People, to present report]
[TO FOLLOW]
- 7 **Health and Wellbeing Board - Forward Plan 2016/17** (Pages 13 - 16)
[Ros Jervis, Service Director – Public Health and Wellbeing, to present Forward Plan]
- 8 **NHS Capital Programme - Updates**
[Dr Helen Hibbs, Wolverhampton Clinical Commissioning Group, to present report]
[TO FOLLOW]

ITEM FOR INFORMATION

- 9 **Evaluation Feedback on Living Well, Feeling Safe Event** (Pages 17 - 26)
[Ros Jervis, Service Director – Public Health and Wellbeing and David Watts, Service Director – Adults, to present report]