

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

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Councillor Roger Lawrence	Chair (Labour)
Councillor Sandra Samuels OBE	Cabinet Member for Adults
Councillor Paul Sweet	Cabinet Member for Children and Young People
Councillor Hazel Malcolm	Cabinet Member for Public Health and Wellbeing
Councillor Wendy Thompson	Conservative Party Leader
Jo-Anne Alner	NHS England (West Midlands)
Emma Bennett	Director of Children's Services
Helen Child	Third Sector Partnership
Brendan Clifford	Service Director - City Health
John Denley	Director of Public Health
Dr Helen Hibbs	Chief Officer, Wolverhampton CCG
Dr Alexandra Hopkins	University of Wolverhampton
Tim Johnson	Deputy Managing Director/Strategic Director - Place
Steven Marshall	Director of Strategy & Information, Wolverhampton CCG
Chief Supt Jayne Meir	West Midlands Police
Elizabeth Learoyd	Healthwatch Wolverhampton
Tracy Cresswell	Healthwatch Wolverhampton
David Loughton CBE	Royal Wolverhampton Hospital NHS Trust
Linda Sanders	Independent Chair of Adults and Childrens Safeguarding Board
Sarah Smith	Head of Strategic Commissioning
Mark Taylor	Strategic Director - People
Jeremy Vanes	Royal Wolverhampton Hospital NHS Trust
David Watts	Director of Adult Services
Lesley Writtle	Associate Chief Operating Officer, Black Country Partnership Trust
Ben Diamond	West Midlands Fire Service

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Shelley Humphries
Tel/Email 01902 554070 shelly.humphries@wolverhampton.gov.uk
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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 - 10)
[To approve the minutes of the previous meeting as a correct record]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]
- 6 **Health and Wellbeing Board Forward Plan - 2018 - 2019** (Pages 11 - 18)
[To consider and comment on the items listed on the Forward Plan]

ITEMS FOR DISCUSSION OR DECISION - PART 2

GROWING WELL [CHILDREN AND YOUNG PEOPLE]

- 7 **HeadStart Phase 3 – Annual Review Outcome** (Pages 19 - 94)
[To update the Board on the Headstart Phase 3 Annual Review Outcome]

HEALTH AND CARE INTEGRATION

- 8 **Joint Public Mental Health & Wellbeing Strategy for Wolverhampton** (Pages 95 - 120)
[Sarah Fellows, Mental Health Commissioning Manager - NHS Wolverhampton CCG to present]
- 9 **Quality Improvement Strategy 2017 - 2020**
[Sally Roberts, Wolverhampton CCG to present report] – [report to follow]
- 10 **Overview of Primary Care Strategy** (Pages 121 - 132)
[Dr Helen Hibbs, NHS Wolverhampton CCG to present the report]
- 11 **Better Care Fund (BCF) Update Report** (Pages 133 - 138)
[Steven Marshall, Wolverhampton CCG and David Watts, Director of Adults Services, to present report]
- 12 **Black Country Transforming Care Partnership** (Pages 139 - 162)
[Helen Hibbs, Chief Accountable Officer Wolverhampton CCG to present report]

GOVERNANCE AND ENGAGEMENT

- 13 **Healthwatch Wolverhampton Annual Report** (Pages 163 - 202)
[Elizabeth Learoyd, Healthwatch Wolverhampton to present report]

- 14 **Strengthening Governance and System Leadership - Health and Wellbeing Board Review - Final Recommendations** (Pages 203 - 246)
[Brendan Clifford, Service Director – City Health and Madeleine Freewood, Developmental Manager to present report as part of the City of Wolverhampton Health and Wellbeing Review]

- 15 **Wolverhampton Joint Health and Wellbeing Strategy 2018 - 2023** (Pages 247 - 270)
[Kate Warren, Consultant in Public Health to present report]