

CITY OF
WOLVERHAMPTON
COUNCIL

Health and Wellbeing Board

27 April 2016

Report Title

Summary of outstanding matters

**Cabinet Member with
Lead Responsibility**

Councillor Sandra Samuels
Health and Wellbeing

Wards Affected

All

Accountable Director

Viv Griffin – Service Director – Disability and Mental Health

Originating service

Governance

Accountable officer(s)

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Recommendations for noting:

The Health and Wellbeing Board is asked to consider and comment on the summary of outstanding matters

1.0 Purpose

- 1.1 The purpose of this report is to appraise the Board of the current position with a variety of matters considered at previous meetings of the Health and Wellbeing Board.

2.0 Background

- 2.1 At previous meetings of the Board the following matters were considered and details of the current position is set out in the fourth column of the table.

<u>DATE OF MEETING</u>	<u>SUBJECT</u>	<u>LEAD OFFICER</u>	<u>CURRENT POSITION</u>
31 March 2014	Health and Well Being Strategy – Performance Monitoring	Helena Kucharczyk (CofWC)	Quarterly reports (included with Better Care Fund updates)
31 March 2014	NHS Capital Programme – NHS England – GP practices in Wolverhampton	Les Williams / Dr Kiran Patel (NHS England)	Quarterly reports
4 March 2015	Scoping the JSNA and analysing best exemplars nationally	Ros Jervis (CoWC)	Report to a future meeting
3 June 2015	Integrated Commissioning - Roles and responsibilities of the various partner agencies involved in Integrated Commissioning	Steven Marshall (WCCCG)	Report to a future meeting as part of a Better Care Fund – Update report.
2 December 2015	Suicide Prevention Action Plan- To receive details of the Action Plan	Ros Jervis (CofWC)	Report to this meeting
10 February 2016	Public Health Settlement – Effect of and implications on	Ros Jervis (CofWC)	Report to a future meeting

the voluntary sector

10 February 2016	Healthy Lifestyle Survey – Initial report	Ros Jervis (CofWC)	Verbal report on initial findings to this meeting
10 February 2016	Quality and safety framework - outcome of discussions with partner organisations on framework and quarterly reports thereafter	Manjeet Garcha (WCCCG)	Report to a future meeting

3.0 Financial implications

3.1 None arising directly from this report. The financial implications of each matter will be detailed in the report submitted to the Board.

4.0 Legal implications

4.1 None arising directly from this report. The legal implications of each matter will be detailed in the report submitted to the Board.

5.0 Equalities implications

5.1 None arising directly from this report. The equalities implications of each matter will be detailed in the reports submitted to the Board

6.0 Environmental implications

6.1 None arising directly from this report. The environmental implications of each matter will be detailed in the report submitted to the Board.

7.0 Human resources implications

7.1 None arising directly from this report. The human resources implications of each matter will be detailed in the report submitted to the Board.

8.0 Corporate landlord implications

8.1 None arising directly from this report. The corporate landlord implications of each matter will be detailed in the report submitted to the Board.

9.0 Schedule of background papers

- 9.1 Minutes of previous meetings of the former Shadow Health and Well Being Board and associated reports and previous meetings of this Board and associated reports