



# Health and Wellbeing Board

9 July 2014

<b>Report Title</b>	Summary of outstanding matters	
<b>Cabinet Member with Lead Responsibility</b>	Councillor Sandra Samuels Health and Wellbeing	
<b>Wards Affected</b>	All	
<b>Accountable Strategic Director</b>	Sarah Norman, Community	
<b>Originating service</b>	Delivery	
<b>Accountable officer(s)</b>	Carl Craney Tel Email	Democratic Services Officer 01902 55(5046) carl.craney@wolverhampton.gov.uk

**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 meetings of the former Shadow Health and Well Being Board and the inaugural meeting of the Health and Wellbeing Board.

## 2.0 Background

2.1 At previous meetings of the Shadow Board /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>
1 May 2013	Child Poverty Strategy – Timelines, Six Target Wards And Membership Of Stakeholder Workshop	Keren Jones (WCC)	Report to 3 September 2014 meeting
8 January 2014	Certification of Deaths	Ros Jervis (WCC)	Report to a future meeting
8 January 2014	Primary Care Strategy	Richard Young (WCCCG)	Report to a future meeting
	Children's Safeguarding Action Plan – New approach	Emma Bennett (WCC)	Report to this meeting (via Children's Trust Board report)
8 January 2014	Better Care Bill / Special Educational Needs of Children	Anthony Ivko (WCC)	Report to a future meeting
8 January 2014	Primary Care Strategy	Richard Young (WCCCG)	Report to a future meeting
8 January 2014	Local Government declaration on tobacco control	Ros Jervis (WCC)	Report to this meeting
8 January 2014	Report back from	Viv Griffin (WCC)	Report to a future

	SEND Sub Group		meeting
31 March 2014	Health and Well Being Strategy – Performance Monitoring	Helena Kucharczyk (WCC)	Quarterly reports
31 March 2014	Children’s Trust Board – future structure, membership, frequency of meetings and terms of reference	Emma Bennett (WCC)	Report to July 2014 meeting (via Children’s Trust Board report)
31 March 2014	NHS Capital Programme – NHS England – GP practices in Wolverhampton	Les Williams / Dr Kiran Patel (NHS England)	Quarterly reports
7 May 2014	Wider Determinants of Health	Further consideration of challenges to ways of working to promote “whole systems” approach.	Report to future meeting
7 May 2014	Director of Public Health Annual Report – Tackling Obesity	To receive the DoPH Annual Report	Report to this meeting
7 May 2014	Better Care Fund	To receive proposals in relation to the governance arrangements	Report to this 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