

# Sandwell Health and Well-Being Board

**Monday 29<sup>th</sup> June 2009, 4:00 to 7:00pm**  
**Conference Room A, First Floor, CAP Centre**  
**Windmill Lane, Smethwick, B66 3LX**

## Business meeting and Workshop on joint Strategic Priorities

<b>Business Agenda</b>		
<b>1.</b> (4:00)	Introductions and Apologies	
<b>2.</b>	Minutes/Matters Arising a) Previous meeting minutes – 11 <sup>th</sup> May 2009 b) Action Log c) Tobacco Control Stakeholder event - 17 <sup>th</sup> September	Enclosure 1 Enclosure 2 Verbal Report
<b>3.</b> (4:15)	Progress since Health and Well-being event held on 31 <sup>st</sup> October 2008 <div style="text-align: right;"><i>(Alan Dean)</i></div>	Enclosure 3
<b>4.</b>	<u>For Information</u>  <b>4.1</b> Proposed way forward on Sandwell Plan - Critical Factors <b>4.2</b> Sandwell Hub - referral arrangements	Enclosure 4 Enclosure 5, 5a. 5b
<b>Workshop Programme</b> (4:25)		
<b>Part 1: To review current position and agree key joint priorities</b> (4:25)		
<b>1.</b> (4:25)	JSNA health needs assessments – Update on health and housing; ethnic minorities; and children <div style="text-align: right;"><i>(Richard Wilson)</i></div>	Enclosure 6
<b>2.</b> (4:35)	Right Care, Right Here Programme - Update on strategic priorities (including third wave projects) <div style="text-align: right;"><i>(Les Williams)</i></div>	Enclosure 7 tabled
<b>3.</b> (4:45)	Key priorities for 09/10 and future strategic direction  <b>3.1</b> Sandwell PCT <i>(Richard Young)</i> <b>3.2</b> Adult Services <i>(Glynn Dixon)</i>	Enclosure 8 Enclosure 9 To follow
<b>4.</b> (5:05)	General Discussion	
<b>Food and Refreshments</b> (5:35)		
<b>Part 2: To consider methodology for taking forward work on joint priorities</b> (5:45)		
<b>5.</b> (5:45)	PCT Programme Budgeting <div style="text-align: right;"><i>(Carl Griffin/Paul Sheldon)</i></div>	Enclosure 10, 11- to follow
<b>6.</b> (5:55)	Social Marketing <div style="text-align: right;"><i>(Richard Wilson)</i></div>	Enclosure 12
<b>7.</b> (6:05)	MBC Decision Conferencing	
<b>8.</b> (6:15)	MBC Simalto <div style="text-align: right;"><i>(John Green)</i></div>	Presentation
<b>9.</b> (6:30)	General Discussion	

**Next Meeting** (Performance Focused)  
 Monday 10<sup>th</sup> August, 4:30 - 6:30pm  
 CAP Centre, Windmill Lane, Smethwick, B66 3LX