

Sandwell Health and Well-Being Board

Monday 10th August 2009
4:30-6:30pm
Room 2F, Second Floor Front, Kingston House

Agenda

1. (4:30)	Introductions and Apologies	
2.	Minutes/Matters Arising a) Previous meeting minutes – 26 th June 2009 b) Action Log c) Notes of Strategic Priorities workshop - 26 th June d) Forward Together Event - week commencing 14 th September	Enclosure 1 Enclosure 2 Enclosure 3 Enclosure 4 (to follow)
3. (4:50)	Performance Improvement	
(4:50)	3.1 Quarter 1 2009/10 Performance report <div style="text-align: right;"><i>(Lynn Jackson)</i></div>	Enclosure 5
(5:05)	3.2 Lead Officer reports	
(5:05)	<ul style="list-style-type: none"> • Smoking quitters <ul style="list-style-type: none"> - PCT Tobacco Control Activity and Utilisation Plan - Tobacco Control Annual report <div style="text-align: right;"><i>(Joanna Luxmore)</i></div>	Enclosure 6 Enclosure 7, 7a
(5:20)	3.3 National Support Team Visit on Health Inequalities - Action Plan <div style="text-align: right;"><i>(Alan Dean)</i></div>	Enclosure 8, 9
(5:30)	3.4 Peer Review/CAA <ul style="list-style-type: none"> • Final report - <u>For Information</u> <div style="text-align: right;"><i>(Joy Massey/Praful Patel)</i></div>	Enclosure 10 Enclosure 10a
4. (5:40)	Governance Matters	
(5:40)	4.1 Update and Issues from Sandwell Local Involvement Network <ul style="list-style-type: none"> • Annual report <div style="text-align: right;"><i>(Pam Jones)</i></div>	Enclosure 11 Enclosure 11a
5. (5:50)	Development Issues	
(5:50)	5.1 LSP Shared Priorities for 2010-13 <ul style="list-style-type: none"> • Future Focus - Shared Priorities for 2010 - 13 • Addressing Health Inequalities <div style="text-align: right;"><i>(Surrinder Bains)</i> <i>(John Middleton)</i></div>	Enclosure 12 Enclosure 13
(6:05)	5.2 Safeguarding Annual Report <div style="text-align: right;"><i>(Andrea Pope-Smith)</i></div>	Enclosure 14

(6:15)	5.3 Adult Care and Support Green paper - out for consultation <i>(Andrea Pope-Smith)</i>	Verbal report
6. (6:25)	Agenda items for next meeting (Development Focus) Focus on Strategic Priorities, including <ul style="list-style-type: none"> • BME Health Needs Assessment and data analysis of death rates for 45-65 year old males. • Quarterly reports on; 'Right Care, Right Here' programme; PCT World Class Commissioning; and Adult Social Care Modernisation. • Strategic review of Carers services • Future proposals on Anti-poverty; Arts and Health; and Physical Health of People with Learning Disabilities; Health Urban Development; and UK Vision Strategy • Proposals for implementing revised joint commissioning arrangements • ACS and PCT Partnership Agreement • Progress reports on Adult drug treatment recovery plan; and End-of life-care centre of excellence. • Health Centre Developments - LIFT Schemes 	
7.	News and Information <ul style="list-style-type: none"> • Diabetes Public Event - November 09 	Enclosure 15
8.	Any other business	
9.	Next Meeting (Development Focused) Monday 21 st September 4:30-6:30pm Room 2F, Second Floor Front Kingston House	