

# Sandwell Health and Well-Being Board

**Monday 21st September 2009  
4:00-6:30pm  
Room 2F, Second Floor Front, Kingston House**

## Agenda

<b>1. (4:00)</b>	<b>Introductions and Apologies</b>	
<b>2.</b>	<b>Minutes/Matters Arising</b>  a) Previous meeting minutes – 10 <sup>th</sup> August 2009 b) Action Log c) Follow up stakeholder event	Enclosure 1 Enclosure 2 Enclosure 3
	<b>Development Issues/Strategic Priorities</b>	
<b>3. (4:10)</b> (4:10)	<u>Needs Analysis</u>  <b>3.1</b> BME Health Needs Assessment <span style="float: right;"><i>(Richard Wilson)</i></span>	Enclosure 4 to follow
(4:20)	<b>3.2</b> Data analysis of death rates for 45-65 year olds males <span style="float: right;"><i>(Richard Wilson)</i></span>	Enclosure 5
<b>4. (4:30)</b> (4:30)	<u>Quarterly reports on major programmes</u>  <b>4.1</b> Right Care, Right Here Programme <span style="float: right;"><i>(Rob Bacon)</i></span>	Enclosure 6
(4:45)	<b>4.2</b> PCT World Class Commissioning <span style="float: right;"><i>(Andy Williams)</i></span>	Verbal Report
(5:00)	<b>4.3</b> Adult Social Care Modernisation and Personalisation <span style="float: right;"><i>(Glynn Dixon)</i></span>	Enclosure 8
<b>5. (5:15)</b> (5:15)	<u>Service Strategies</u>  <b>5.1</b> UK Visioning Strategy <span style="float: right;"><i>(Glynn Dixon, Naeem Arif, Graham Price)</i></span>	Enclosure 9, 9a
	<b>5.2</b> Update on Anti-poverty Strategy - <u>For Information only</u>	Enclosure 10 to follow
	<b>Governance Matters</b>	
<b>6. (5:30)</b>	Draft ACS and PCT Partnership Agreement 2009/10 - 2011/12 <span style="float: right;"><i>(Lynn Jackson)</i></span>	Enclosure 11, 11a

<b>7.</b> <b>(5:45)</b>	Discussion paper on Joint Commissioning arrangements <i>(Alan Dean)</i>	Enclosure 12, 12a, 12b
<b>8.</b> <b>(6:00)</b>	Update and Issues from Sandwell Local Involvement Network <i>(Pam Jones)</i>	Enclosure 13
<b>9.</b> <b>(6:10)</b>	Place Survey - update report	Enclosure 14, 14a,14b, 14c
<b>10.</b>	<b>Agenda Items for next meeting (Performance focus)</b> <ul style="list-style-type: none"> <li>• Quarter 2 Performance report</li> <li>• Mortality rates - in-year monitoring</li> <li>• MSDi software tool - update</li> <li>• For information - Quarter 2 progress report on Working Neighbourhoods Fund programme 09/10</li> <li>• Progress reports on Adult drug treatment recovery plan; and End-of life-care centre of excellence.</li> <li>• Impact of sport and culture on wellbeing</li> <li>• Safeguarding - Dignity and Respect campaign</li> <li>• Future proposals for Arts and Health</li> <li>• Physical Health for people with Learning Disabilities</li> <li>• Strategic review of carers services</li> <li>• Health Centre Developments - LIFT Schemes</li> <li>• Health Urban Development - progress update</li> <li>• Anti-Poverty Strategy and action plan</li> </ul>	
<b>11.</b> <b>(6:20)</b>	<b>Proposed future meeting dates for 2010</b>	Enclosure 15
<b>12.</b> <b>(6:25)</b>	<b>News and Information</b> <ul style="list-style-type: none"> <li>• Scrutiny Work Programme 2009-10 - <u>For Information</u></li> <li>• Items for next Newsletter</li> </ul>	Enclosure 16
<b>13.</b>	<b>Any Other business</b>	
<b>14.</b>	<b>Next meeting date (Performance Focused)</b>  <b>Monday 16<sup>th</sup> November</b> <b>Room 2F</b> <b>Second Floor Front</b> <b>Kingston House</b>	