

Sandwell Health and Well-Being Board

Monday 16th November 2009
4:30 - 6:45pm
Room 2F, Second Floor Front, Kingston House

Agenda

1. (4:30)	Introductions and Apologies	
2.	Minutes/Matters Arising a) Previous meeting minutes – 21 st September b) Action Log	Enclosure 1 Enclosure 2
3 (4:40) (4:40)	Development Issues/Strategic Priorities 3.1 Draft Anti-Poverty Strategy - action and marketing plans <i>(Rosie Edwards)</i>	Enclosure 3, 3a, 3b, 3c
(4:50)	3.2 Impact of Sport and Physical Activity on Health and Wellbeing <i>(Keith Heyes)</i>	Enclosure 4
(5:05)	3.3 Safeguarding - Dignity and Respect Campaign <i>(Andrea Pope-Smith)</i>	Enclosure 5
(5:10)	3.4 Healthy Urban Development - progress update <ul style="list-style-type: none"> • TESCO Planning Application <i>(Cllr. Bob Badham/Alan Goodman)</i> • Update on Obesity Strategy - <u>for information</u> 	Enclosure 6, 6a Enclosure 6b
(5:20)	3.5 Draft Housing and Health Strategy <i>(Neeraj Malhotra)</i>	Enclosure 7, 7a
4. (5:40) (5:40)	Governance Matters 4.1 Update and Issues from Sandwell Local Involvement Network <i>(Pam Jones)</i>	Verbal Report
(5:45)	4.2 Report back from LSP Executive <i>(Rob Bacon)</i>	Enclosure 7b
5. (5:50) (5:50)	Performance Improvement 5.1 Care Quality Commission (CQC) ratings <i>(Rob Bacon)</i>	Verbal Report
(5:55)	5.2 NST Visit on Health Inequalities - proposed additional support arrangements <i>(Alan Dean)</i>	Enclosure 8
(6:15)	5.3 Quarter 2 2009/10 Performance report <i>(Lynn Jackson/Mindy Kullar)</i>	Enclosure 9, 9a (to follow), 9b

<p>(6:25)</p> <p>(6:25)</p> <p>(6:30)</p> <p>(6:35)</p>	<p>5.4 Lead Officer reports</p> <ul style="list-style-type: none"> • Mortality rates - in-year monitoring <i>(Richard Wilson)</i> • MSDi software tool - update <i>(Simon Mitchell)</i> • Good Start to Life <i>(Janine Brown)</i> <p>5.5 <u>For Information</u> - Quarter 2 progress report on Working Neighbourhoods Fund programme 09/10</p>	<p>Enclosure 10</p> <p>Enclosure 11, 11a</p> <p>Enclosure 12, 12a, 12b</p> <p>Enclosure 13</p>
<p>6.</p>	<p>Agenda items for next meeting (Development Focus)</p> <ul style="list-style-type: none"> • Quarterly reports on Right Care, Right Here Programme; World Class Commissioning; and AS&H Transformation and Personalisation • Progress update on implementing revised joint commissioning arrangements • Future proposals on Arts and Health; and Physical Health of People with Learning Disabilities • BME Health Needs Assessment - Final report • New Horizons - towards a shared vision for Mental Health • Progress reports on; Adult drug treatment plan and End-of-life-care, centre of excellence • Sandwell Works - Fit for Work Service pilot • Health Centre Developments - LIFT Schemes • Key issues arising from Tobacco Control Stakeholder and Social Marketing event 	
<p>7. (6:45)</p>	<p>News and Information</p> <ul style="list-style-type: none"> • Items for next Newsletter 	
<p>8.</p>	<p>Any other business</p>	
<p>9.</p>	<p>Next Meeting (Development Focused)</p> <p>Monday 18th January 2010 4:30 - 6:30pm Room 2F Kingston House 438 High Street, West Bromwich</p>	