

# Sandwell Health and Well-Being Board

**Monday 18<sup>th</sup> January 2010**  
**4:30 - 6:30pm**  
**Room 2F, Second Floor Front, Kingston House**

## Agenda

<b>1.</b> <b>(4:30)</b>	<b>Introductions and Apologies</b>	
<b>2.</b>	<b>Minutes/Matters Arising</b>  a) Previous meeting minutes – 16 <sup>th</sup> November 2009 b) Action Log	Enclosure 1 Enclosure 2
	<b>Development Issues/Strategic Priorities</b>	
<b>3.</b> <b>(4:40)</b>	Tackling Health Inequalities - 2006-08 Policy and Data update for the 2010 National Target  <i>(Richard Wilson)</i>	Enclosure 3, 3a
<b>4.</b> <b>(4:50)</b>	<u>Quarterly reports on major programmes</u>	
<b>(4:50)</b>	5.1 Right Care, Right Here Programme  <i>(Les Williams)</i>	Enclosure 4, 4a
<b>(5:00)</b>	5.2 PCT World Class Commissioning  <i>(Andy Williams)</i>	Enclosure 5 <i>(Tabled)</i>
<b>(5:15)</b>	5.3 Adult Social Care Transformation and Personalisation  <i>(Glynn Dixon)</i>	Enclosure 6
<b>5.</b> <b>(5:25)</b>	<u>For Endorsement</u> Draft Sandwell Obesity Strategy – Summary Document  <i>(Gordon Andrews)</i>	Enclosure 7
<b>6.</b>	<u>For Information</u> Sandwell Works - Fit for Work Service Pilot	Enclosure 8 <i>(To follow)</i>
<b>7.</b> <b>(5:40)</b>	Equality Impact Assessment - looking ahead  <i>(Lynn Jackson)</i>	Enclosure 9 <i>(To follow)</i>
<b>8.</b> <b>(5:50)</b>	Joint meeting with Economic Regeneration Partnership  <i>(Alan Dean)</i>	Verbal Report
	<b>Governance Matters</b>	
<b>9.</b> <b>(6:00)</b>	Progress report on developing revised joint commissioning arrangements  <i>(Alan Dean)</i>	Enclosure 10

<b>10.</b> <b>(6:10)</b>	Update and Issues from Sandwell Local Involvement Network <i>(Pam Jones)</i>	Enclosure 11
<b>11.</b> <b>(6:20)</b>	<b>Agenda Items for next meeting (Performance focus)</b> <ul style="list-style-type: none"> <li>• Quarter 3 2009/10 performance reports</li> <li>• Progress report on NST visit on Health Inequalities Action Plan</li> <li>• Strategic review of Carers Services</li> <li>• Progress report on Adult Drug treatment recovery plan; and End of Life Care - Centre of Excellence</li> <li>• New Horizons - towards a shared vision for Mental Health</li> <li>• Future proposals on Arts and Health; and Valuing People Now - Physical Health of People with Learning Disabilities</li> <li>• Initial Thematic Partnership Plan</li> <li>• Final BME Health Needs Assessment</li> <li>• Report back from LSP Executive</li> </ul>	
<b>12.</b>	<b>News and Information</b>	
<b>13.</b> <b>(6:25)</b>	<b>Any Other business</b>	
<b>14.</b>	<b>Next meeting date (Performance Focused)</b>  <b>Monday 22<sup>nd</sup> February</b> <b>4:30 - 6:30pm</b> <b>Room 2F</b> <b>Second Floor Front</b> <b>Kingston House</b>	