

Sandwell Health and Well-Being Board

Monday 22nd February 2010
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 – 18 th January b) Action Log	Enclosure 1 Enclosure 2
3. (4:40) (4:40)	Performance Improvement 3.1 Quarter 3 2009/10 Performance reports <ul style="list-style-type: none"> • Improving Health • Supporting Independence <p style="text-align: right;"><i>(Lynn Jackson/Mindy Kullar)</i></p> (4:55) 3.2 Lead Officer Reports <ul style="list-style-type: none"> • Tobacco Control - feedback from stakeholder event and Social Marketing exercise <p style="text-align: right;"><i>(Joanna Luxmore)</i></p> 3.3 <u>For Information</u> - Quarter 3 progress report on Working Neighbourhoods Fund programme 09/10	Enclosure 3 Enclosure 3a Enclosure 3b Enclosure 4, 4a Enclosure 5
4. (5:25) (5:25)	Governance Arrangements 4.1 Report back from LSP Executive - 17 December <p style="text-align: right;"><i>(Rob Bacon)</i></p>	Enclosure 6
5. (5:30) (5:30)	Development Issues/Strategic Priorities 5.1 Strategic Review of Carers Services <p style="text-align: right;"><i>(Laura Brodrick/ Sam Hay)</i></p> (5:45) 5.2 Valuing People Now - the physical health of people with learning disabilities <p style="text-align: right;"><i>(Peter Cross/Richard Young)</i></p> (5:55) 5.3 Sandwell Community Agricultural Strategy - progress report <p style="text-align: right;"><i>(Laura Davis)</i></p> (6:05) 5.4 Initial draft Thematic Partnership Plan 2010 - 2013 <p style="text-align: right;"><i>(Lynn Jackson)</i></p>	Enclosure 7, 7a Enclosure 8 To Follow Enclosure 9 Enclosure 10, 10a

(6:15)	<p>5.5 The Marmot Review - Fair Society, Healthy Lives <i>(Paul Southon)</i></p> <p>5.6 End of Life Care - progress report and analysis of expenditure <i>(Andy Williams)</i></p> <p><u>For Information</u></p> <p>5.7 Joint Strategic Needs Assessment - Chapter on Alcohol</p> <p>5.8 New Horizons - towards a shared vision for mental Health</p>	<p>Enclosure 10b</p> <p>Enclosure 11</p> <p>Enclosure 12, 12a</p> <p>Enclosure 13, 13a, 13b</p>
6. (6:25)	<p>News and Information</p> <ul style="list-style-type: none"> • Feedback from Stakeholder event <i>(Alan Dean)</i> • Items for next Newsletter 	<p>Enclosure 14 To Follow</p>
7.	<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 • Joint Strategic Needs Assessment - Chapter on CHD • Progress update on implementing revised joint commissioning arrangements • Future proposals on Arts and Health • Progress reports on; Adult drug treatment plan • Health Centre Developments - LIFT Schemes • Final Thematic Partnership Plan • Albion Foundation Programme • Report on key issues from Health and Wellbeing Stakeholder Event • NST Health Inequalities - Progress report on action plan 	
8.	<p>Any other business</p>	
9.	<p>Next Meeting (Development Focused)</p> <p>Monday 29th March 2010 4:30 - 6:30pm Room 2F Kingston House 438 High Street, West Bromwich</p>	