

Sandwell Health and Well-Being Board

Monday 10th May 2010
4:30 - 6:30pm
Lancaster Room, Carters Green Business Centre

Agenda

1. (4:30)	Introductions and Apologies	
2.	Minutes/Matters Arising a) Previous meeting minutes – 29 th March b) Action Log c) Total Place update on PCT/MBC discussions	Enclosure 1 Enclosure 2 Verbal Report
3. (4:45)	Performance Improvement <u>For Discussion</u> (4:45) 3.1 Quarter 4 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> 3.2 <u>For Information</u> - Quarter 4 progress report on Working Neighbourhoods Fund programme 09/10	Enclosure 3 Enclosure 3a Enclosure 4 <i>To follow</i>
6. (5:05)	Development Issues/Strategic Priorities 6.1 <u>For Discussion</u> - Joint Strategic Needs Assessment (JSNA) Overview 2010 and; - Chapters on; <ul style="list-style-type: none"> ○ Alcohol ○ Coronary Heart Disease <p style="text-align: right;"><i>(Jyoti Atri / Ralph Smith)</i></p> (5:20) 6.2 <u>For Discussion</u> - Annual Public Health Report <p style="text-align: right;"><i>(John Middleton)</i></p> (5:35) 6.3 <u>For Decision</u> - LAA Delivery Plans 2010/11 - For Information - Thematic Plan priorities for next 12 months <p style="text-align: right;"><i>(Mary Fairfield / Glynn Dixon)</i></p> (5:55) 6.4 <u>For Discussion</u> - Valuing People Now - the physical health of people with learning disabilities <p style="text-align: right;"><i>(Richard Young)</i></p> (6:10) 6.5 <u>For Discussion</u> - Albion Foundation Programme <p style="text-align: right;"><i>(Rob Lake)</i></p>	Enclosure 5 Enclosure 5a Enclosure 5b Enclosure 6 Enclosure 7, 7a Enclosure 7b Enclosure 8 Enclosure 9

7. (6:25)	Communication and Engagement <ul style="list-style-type: none"> • Items for next newsletter • Health and Wellbeing Board Stakeholder event - future proposals 	Verbal Report
8.	Agenda items for next meeting (Development Focus) <ul style="list-style-type: none"> • Quarterly reports on Right Care, Right Here Programme; World Class Commissioning; and AS&H Transformation and Personalisation • Update and Issues from Sandwell Local Involvement Network • Progress report on Self Care • Lifestyle Services (including component of Right Care, Right Here) • PCT Cluster Arrangements 	
9.	Any other business	
8.	Next Meeting (Development Focused) Monday 28th June 4:30 - 6:30pm Conference Room 1 Adult Services and Health First Floor Kingston House	