

Sandwell Health and Wellbeing Board

Thursday 11 June 2020 at 4.30pm in Executive Room 1 and 2 at Sandwell Council House, Oldbury

Please click on the link below to view the meeting live:
[You Tube - Health & Wellbeing Meeting 11 06 2020](#)

- 1. Welcome and Apologies**
Chair of Health and Wellbeing Board and Leader of Sandwell Council Councillor Yvonne Davies
- 2. Declarations of Interest**
To receive any declarations of interest in matters to be discussed
- 3. Minutes**
To confirm the minutes of the meeting held on 16 January 2020 as a correct record.
- 4. Main Discussion Item**

Covid19 – Sandwell’s Position (Epidemiology)	4.40pm	Lisa McNally
Report from Trust/ICP	4.50pm	Toby Lewis
Test Track and Trace	5.00pm	Stuart Lackenby/Lisa McNally
Shielding – Voluntary Sector	5.10pm	Stuart Lackenby/Mark Davis/Alison Knight
BAME Community	5.20pm	Lisa McNally
Care Act Easement	5.30pm	Stuart Lackenby
Children/Schools	5.40pm	Lesley Hagger/Chris Ward/Frances Craven
Care Home update	5.50pm	Stuart Lackenby
Finance	6.00pm	Rebecca Maher
Homelessness	6.10pm	Alan Caddick
Inclusive Economy	6.20pm	Alison Knight

5. For Information and/or comments

5.1 Board Forward Plan

5.2 Dates of future meetings for 2020

Date of Next Meeting

Wednesday 29th July 2020 @ 3.30pm

David Stevens
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Voting Members of the Board:

Sandwell MBC Representatives:

Cllr Yvonne Davies - Chair and Leader of Sandwell Council
Cllr Farut Shaeen - Cabinet member for Living Healthy Lives
Cllr Joyce Underhill - Cabinet Member for Best Start in Life
Cllr Joanne Hadley - Cabinet Member for Homes

Sandwell and West Birmingham Clinical Commissioning Group:

Dr Ian Sykes – Vice Chair of HWB and SWBCCG GP representative
Dr Priyanand Hallan – Primary Care Network GP Representative
Dr Ayaz Ahmed – Primary Care Network GP representative
Interim Chief Operating Officer – Michelle Carolan *

*CCG holds 4 votes but can only exercise 3 in a vote

Healthwatch Sandwell

Chair of Healthwatch Sandwell – John Taylor

Non-Voting Members of the Board:

Sandwell MBC Representatives:

Chair of Children's Services and Education Scrutiny Board – Cllr R Singh
Chair of Health and Adults Social Care Scrutiny Board – Cllr E M Giles

Sandwell MBC:

Director - Adult Social Services – Stuart Lackenby
Executive Director - Children's Services – Lesley Hagger
Director - Public Health – Dr Lisa McNally

NHS England - Birmingham, Solihull and the Black Country Area Team

Director of Operations and Delivery – Vacant

Discretionary Members:

West Midlands Police

Chief Superintendent - Ian Green

West Midlands Fire Service

Group Commander - Matt Young

Sandwell Voluntary Sector Organisation

Chief Executive - Mark Davis

Sandwell and West Birmingham Hospitals NHS Trust

Chief Executive - Toby Lewis

Black Country Partnership NHS Foundation Trust

Chief Executive – Mark Axcell

Sandwell Children's Trust

Chief Executive – Frances Craven

Contact: democratic_services@sandwell.gov.uk

Information about meetings in Sandwell



Only people invited to speak at a meeting may do so. Everyone in the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



In response to the Coronavirus pandemic and subsequent 2020 Regulations, all public meetings will now be recorded and broadcast on the Internet to enable public viewing and attendance.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices, they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic_services@sandwell.gov.uk) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<https://cmis.sandwell.gov.uk/cm5/>)