

Sandwell Health and Wellbeing Board

Thursday 16 January 2020

4.30 - 5.30pm

Venue: Annex 1 & 2 of Sandwell Council Chambers, Freeth Street, Oldbury,
B69 3DE

Agenda

(Open to Public and Press)

1	Welcome and Apologies		Cllr Yvonne Davies, Chair of Health and Wellbeing Board and Leader of Sandwell Council
1.1	Declarations of Interest in matters to be discussed	4.30pm	
2.	To confirm the Minutes of the Meeting held on 14 November 2019	4.35pm	
3. Main Discussion Item			
3.1	Reflection on LGA development session and discussion/identification of Board priorities, 2020 and beyond	4.40pm	Cllr Yvonne Davies, Chair of Health and Wellbeing Board and Leader of Sandwell Council
4. For Information and/or Comments (Standing Items)			
4.1	Better Care Fund Section 75 agreement ratification	5.15pm	Chris Guest, Service Manager, Sandwell Council
4.2	Board Forward Plan (Standing Item)	5.25pm	Health and Wellbeing Board Project Officer
Date of next meeting: 19 March 2020 4.30-6.30pm, Sandwell Council House			

David Stevens
Interim 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 Jo 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 – Sharon Liggins*
*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 of Adult Social Services – Stuart Lackenby
Executive Director of Children’s Services – Lesley Hagger
Director of 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 Richard Youds

West Midlands Fire Service

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 – Lesley Writtle

Sandwell Children's Trust

Chief Executive – Frances Craven

<p>Agenda prepared by Shane Parkes Democratic Services Unit - Tel: 0121 569 3190 Email: shane_parkes@sandwell.gov.uk</p>

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