

## Sandwell Health and Wellbeing Board

**Thursday 7 June 2018**  
**4.30 - 6.30pm**  
**Sandwell Council House, Oldbury, Committee Room 1**  
**Agenda**  
(Open to Public and Press)

1	Welcome and Apologies		
	Declarations of Interest in matters to be discussed	4.30pm	
2	To confirm the Minutes of the Meeting held on 29 March 2018.	4.35pm	
<b>3</b>	<b>Main Discussion Items</b>		
3.1	Midland Met Hospital progress update	4.40pm	Toby Lewis
3.2	Vision and pathway to an integrated care system	5.00pm	Andy Williams
3.3	0-19 action plan	5.20pm	Valerie De Souza
3.4	Pharmaceutical Needs Assessment sign off	5.40pm	Valerie De Souza/Michelle Dyoss
4.	<b>Priority Updates</b>		
4.1	Priority 3: We will work together to join up services <ul style="list-style-type: none"> <li>• Improving access to mental health services for adults</li> </ul>	6.00pm	Cllr Costigan/Steve Phillips
<b>5.</b>	<b>For Information and/or Comments</b>		
5.1	<b>News</b> (Standing Item) <ul style="list-style-type: none"> <li>• 4 statutory boards update</li> </ul>	6.20pm	Cllr Khatun  Rich Baker

5.2	<b>Board Forward Plan</b> (Standing Item)	6.25pm	Board manager
		Date of Future Meeting 19 July 2018 Smethwick, Venue TBC	

## **Jan Britton**

### **Chief Executive**

Sandwell Council House  
Freeth Street  
Oldbury  
West Midlands

### **Distribution:**

#### **Voting Members of the Board:**

##### **Sandwell MBC Representatives:**

Deputy Leader of the Council – Cllr S Khatun;  
Cabinet Member for Social Care – Cllr A Shackleton;  
Cabinet Member for Children’s Services - Cllr S Hackett;  
Cabinet Member for Public Health and Protection – Cllr Elaine Costigan

#### **Sandwell and West Birmingham Clinical Commissioning Group:**

**Vice-Chair** - Chair of Sandwell Health Alliance locality/CCG Partnership lead -  
Dr Basil Andreou;

Chair of Black Country Commissioning locality - Dr Ian Sykes;

Healthworks Locality – Dr Ram Sugavanam;

Accountable Officer - Andy Williams\*

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

#### **Healthwatch Sandwell**

Chair of Healthwatch Sandwell – John Clothier

## **Non-Voting Members of the Board:**

### **Sandwell MBC Representatives:**

Chair of Children's Service's and Education Scrutiny Board – Cllr J Underhill  
Chair of Health and Adults Social Care Scrutiny Board – Cllr E M Giles

### **Sandwell MBC:**

Executive Director - Adult Social Care, Health and Wellbeing - David Stevens;  
Director of Children's Services – VACANT  
Interim Director of Public Health – Ansaf Azhar

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

Director of Operations and Delivery – Vacant

## **Discretionary Members:-**

### **West Midlands Police**

Chief Superintendent Richard Baker

### **West Midlands Fire Service:-**

David Boucher

### **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**

Interim Chief Executive – Lesley Writtle

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