

Sandwell Health and Wellbeing Board

Thursday 19 September 2019
5.30 - 7.30pm

Venue: Committee Room 1, Sandwell Council Chambers, Freeth Street,
Oldbury, B69 3DB

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	5.30pm	
2.	To confirm the Minutes of the Meeting held on 25 July 2019	5.35pm	
3	Main Discussion Items		
3.1	SHAPE – Children and Young People’s engagement strategy	5.40pm	Lisa McNally, Director of Public Health, Sandwell MBC and Neesha Patel, SHAPE Project Manager, Sandwell MBC
3.2	STP Long Term Plan	6.00pm	Sharon Liggins, Interim Chief Operating Officer, Sandwell and West Birmingham CCG
3.3	Joint Dementia strategy	6.20pm	Alan Lotinga, Better Care Fund Project Manager, Sandwell MBC and Sally Sandel, Senior Commissioning Manager, Sandwell and West Birmingham CCG

3.4	CAMHS Transformation delivery update	6.40pm	Lesley Hagger, Executive Director of Children's Services, Sandwell MBC and Karmah Boothe, Senior Commissioning Manager, Sandwell and West Birmingham CCG
4. For Information and/or Comments (Standing Items)			
4.1	Chair Correspondence/News	7.00pm	Cllr Yvonne Davies, Chair of Health and Wellbeing Board and Leader of Sandwell Council
4.2	Board Forward Plan (Standing Item)	7.20pm	Health and Wellbeing Board Project Officer
Date of next meeting 14 November 2019 4.30-6.30pm, Oldbury, Committee Room 2, Sandwell Council Chambers			

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 Shaheen – 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

[ILO: UNCLASSIFIED]

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 – 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

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