

Agenda

Health and Wellbeing Board

Wednesday 31 March 2021 at 3.00pm

The meeting will be conducted virtually via Microsoft Teams in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

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[Health and Wellbeing Board 31 03 2021](#)

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 1 Apologies for Absence
- 2 Members to declare any interests in matters to be discussed at the meeting
- 3 To confirm the minutes of the meeting held on 25 November 2020 as a correct record



4 Main Discussion items

4.1	Covid- 19 Sandwell's position and Updated Plan	Lisa McNally	3.10pm
4.2	Local Outbreak Management Plan	Lisa McNally	3.25pm
4.3	BCF Update and Section 75 Agreement	Chris Guest Paul Moseley	3.40pm
4.4	Healthwatch – Update on draft work priorities 2021	John Taylor Alexia Farmer	3.55pm
4.5	Update on Knowle Resource Centre	Chris Guest	4.10pm
4.6	Update on Willow Gardens	Chris Guest	4.25pm
4.7	CCG Updates	Dr Sykes	4.40pm

5 For information and/or comments (Standing Items)

5.3	Board Forward Plan (standing item)	Interim HWB project officer	4.55pm
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Date of next meeting – 16 June 2021 @ 4.30 pm

D Stevens
Chief Executive
Sandwell Council House
Freeth Street
Oldbury
West Midlands



Distribution

Voting Members of the Board:

Sandwell MBC Representatives:

Cllr Maria Crompton – Chair and Deputy Leader of Sandwell Council
Cllr Farut Shaeen – Cabinet Member for Living Healthy Lives
Cllr Joyce Underhill - Cabinet Member for Best Start in Life
Cllr Allcock – 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
Managing Director – Sandwell – 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 – Vacant
Chair of Health and Adults Social Care Scrutiny Board – Cllr E M Giles

Sandwell MBC:

Chief Executive – David Stevens
Executive Director of Children’s Services – Lesley Hagger
Interim Director of Adult Social Services – Katherine Wilmette
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 Ian Green

West Midlands Fire Service

Matt Young

Sandwell Voluntary Sector Organisation

Chief Executive - Mark Davis

Sandwell and West Birmingham Hospitals NHS Trust

Interim Chief Executive – Dr David Carruthers

Black Country Partnership NHS Foundation Trust

Chief Executive – Mark Axcell

Sandwell Children's Trust

Chief Executive – Frances Craven

Contact: democratic_services@sandwell.gov.uk

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