

Health and Wellbeing Board

Date:	Wednesday, 13 November 2013
Time:	4.00 pm
Venue:	Nightingale Room, Old Market House

Contact Officer: Lyndzay Roberts
Tel: 0151 691 8262
e-mail: lyndzayroberts@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

- 1. WELCOME AND APOLOGIES**
- 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Board are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.
- 3. MINUTES (Pages 1 - 10)**

To approve the accuracy of the Minutes of the last meeting of the Health and Wellbeing Formal Board held on 10 July 2013.
- 4. PUBLIC HEALTH ANNUAL REPORT**

Purpose:

To present the findings and recommendations of the 2013 Public Health Annual Report

(Fiona Johnstone– Wirral Council)

5. PROGRESS REPORT: HEALTH & WELLBEING ACTION PLAN (Pages 11 - 20)

Purpose:

To update on the progress of the Health and Wellbeing Strategy Action Plan.

(Julie Webster, Wirral Council)

6. ANNUAL REPORT OF WIRRAL SAFEGUARDING CHILDREN BOARD (Pages 21 - 40)

Purpose:

To present the annual report of the Wirral Safeguarding Children Board.

(Bernard Walker, WSCB Independent Chair)

7. WIRRAL COUNCIL BUDGET OPTIONS (Pages 41 - 84)

Purpose:

To consult with Health and Wellbeing members on budget options being considered by Wirral Council. Members are asked to give feedback on the budget options summary documents.

Summary Documents of the three areas to be considered are attached.

(Clare Fish – Strategic Director, Families and Wellbeing)

8. UPDATE ON VISION 2018

Purpose:

To present an update on work to develop a vision and model for an integrated health and social care system for the borough.

(Dr Abhi Mantgani, Wirral Clinical Commissioning Group)

9. NHS ENGLAND UPDATE

Purpose:

Quarterly report to update on the work of NHS England and local implications

(Andrew Crawshaw, NHS England)

10. UPDATE ON LOCAL ACTION IN THE LIGHT OF THE REVIEW OF WINTERBOURNE VIEW (Pages 85 - 126)

Purpose:

To present on local progress and action planning following the Winterbourne View Report

(Graham Hodgkinson, Director of Adult Social Services)

11. DATE OF NEXT FORMAL BOARD MEETING

The next meeting of the Formal Board will be held on Wednesday 12 March 2013 at 4:00pm, Committee Room 1, Wallasey Town Hall.