

# Agenda Health and Wellbeing Board

## Wednesday, 13 April 2022 at 5.00 pm At Council Chamber, Sandwell Councill House, Freeth Street at Oldbury, B69 3DB

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.

7 - 16

## 1 Apologies for Absence

## 2 **Declarations of Interest**

Members to declare any interests in matters to be discussed at the meeting.

#### 3 Minutes

To confirm the minutes of the meeting held on 23 February 2022 as a correct record.

4	Faith Sector Representative Introduction	17 - 18
	To introduce the faith sector representative as a member of the Sandwell Health and Wellbeing Board.	
5	The Joint Carers Strategy 2022-26 - Update	19 - 94

To note and comment on the final draft of the



Sandwell Joint Carers Strategy and Action Plan 2022-2026.

6	Sandwell Pharmaceutical Needs Assessment 2022	95 - 280
	To seek approval for the Sandwell Pharmaceutical Needs Assessment 2022 to go out for consultation.	
7	Update on the Delivery of Sandwell Dementia Commissioning Strategy 2019-2025	281 - 346
	To note the progress in delivering the Sandwell Dementia Strategy 2019-2025.	
8	Mental Health Lead Provider Arrangements and Community Mental Health Transformation	347 - 366
	To note the developments in Community Mental Health Services and Pathways and the change to the CCG contracting model.	
9	Integrated Care System Progress Update	367 - 368
	Standing item to provide a progress update on Integrated Care System (ICS).	
10	Primary Care Access Update	369 - 370
	Standing item to update on access to primary care.	
Mana Sandy Freeth Oldbu	Bromley-Derry CBE DL ging Director Commissioner well Council House n Street ry Midlands	

## Distribution

<u>Voting Members</u> Councillor Hartwell (Chair) Councillors Ahmed, Crompton and Simms. Board Members: Dr Hallan (Vice-Chair), Dr Aslam, Dr Mavi, M Carolan [Black Country and West Birmingham CCG], A Farmer [Healthwatch Sandwell], R Mulihi [Faith Sector].

## Non-Voting Members

Councillors E M Giles and Shackleton Kim Bromley-Derry - Managing Director Commissioner Rashpal Bishop - Director of Adult Social Care Michael Jarrett - Director of Children's Services and Education Lisa McNally - Director of Public Health

## **Discretionary Members**

Richard Beeken - Sandwell and West Birmingham Hospitals NHS Trust Marsha Foster - Black Country Healthcare NHS Foundation Trust Emma Taylor - Sandwell Children's Trust Mark Davis - Sandwell Council of Voluntary Organisations Chief Superintendent Ian Green - West Midlands Police Matt Young - West Midlands Fire Service

Contact: <u>democratic\_services@sandwell.gov.uk</u>

## Information about meetings in Sandwell



If you are attending the meeting and require assistance to access the venue, please contact Democratic Services (democratic\_services@sandwell.gov.uk).



If the fire alarm sounds, please follow the instructions of the officers present and leave the building by the nearest exit.



Only people invited to speak at a meeting may do so. Everyone at the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



This meeting may be recorded and broadcast on the Internet. If this is the case, it will be confirmed at the meeting and further information will be provided.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic\_services@sandwell.gov.uk)



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our <u>website</u>