

## Sandwell Health and Wellbeing Board

**12 June 2024 at 5.32pm**  
**In the Council Chamber, Sandwell Council House.**

**Present:**

Councillor Jackie Taylor

Chair and Cabinet Member for Adult Services, Health and Wellbeing  
Cabinet Member for Children and Families.

Councillor Jalal Uddin

Councillor Vicki Smith

Cabinet Member for Housing and Sustainable Development

Councillor Will Gill

Leader of the Opposition

Liann Brookes- Smith

Interim Director of Public Health

Michelle Carolan

Sandwell Managing Director – Black Country Integrated Care Board

Dr Sommiya Aslam

Local Commissioning Clinical Lead – Black Country Integrated Care Board

Elizabeth Learoyd

Chair of Healthwatch Sandwell

Alexia Farmer

Healthwatch Sandwell Manager

Mark Davies

Chief Executive - Sandwell Council of Voluntary Organisations

Ayyat Adigun

Chair of SHAPE Youth Forum

Briony Jones

Vice-Chair of SHAPE Youth Forum

**In attendance**

Christine Anne Guest

Assistant Director - Commissioning, Integration and Adult Safeguarding Board

Superintendent Alan Green

West Midlands Police

Alex Goddard

Scrutiny Lead Officer

John Swann

Democratic Services Officer



## **Sandwell Health and Wellbeing Board 12 June 2024**

### **14/24 Apologies for Absence.**

Apologies were received from Councillor Nicky Hinchliff, Councillor E M Giles, Rashpal Bishop (Director of Adult Social Care), Sally Giles (Director of Children and Education), Marsha Foster (Chief Executive – Black Country Healthcare NHS Foundation Trust), Richard Beeken (Chief Executive of Sandwell and West Birmingham Hospitals NHS Trust) and Chief Superintendent Kim Madill (West Midlands Police).

### **15/24 Declarations of Interest**

No declarations of Interest were received.

### **16/24 Minutes**

**Resolved** that the minutes of the meeting held on the 13 March 2024 are approved as a correct record.

### **17/24 Additional Items of Business**

The Board received an update on the Midland Metropolitan University Hospital development, which was due to open on 6 October 2024.

It was reported that the building construction was complete, and that water, fire and electrical systems were now being tested across the site. Whilst bed capacity was not projected to increase, plans set out ambitions to reduce demand for beds and work had been undertaken to support a rapid discharge from hospital to community settings.

### **18/24 Appointment of Health and Wellbeing Board Vice- Chair**

The Board was required to appoint a Vice- Chair from amongst its Membership as stipulated in the Sandwell Health and Wellbeing Board Constitution.

## **Sandwell Health and Wellbeing Board 12 June 2024**

Dr Sommiya Aslam, who was the Local Clinical Commissioning Lead at the Black Country Integrated Care Board had been proposed for the role.

**Resolved** that Dr Sommiya Aslam is appointed as Vice-Chair of the Health and Wellbeing Board.

19/24

### **Local Government Association - Leading Healthier Places Programme**

The Leading Healthier Places Programme was the support offer from the Local Government Association (LGA) to Health and Wellbeing Boards to enable them to achieve their strategic vision and objectives.

Initial meetings had taken place with senior LGA colleagues, the Interim Director of Public Health and the Chair of the Board, during which it was agreed that the support offer would benefit Sandwell Health and Wellbeing Board.

It was proposed that the support would be provided by leaders and expert peers from across the health and local government sector, either via workshops or bespoke sessions.

**Resolved** that Sandwell Health and Wellbeing Board participates in the Leading Healthier Places Programme through the Local Government Association

20/24

### **Integrated Care Partnership Update**

The Black Country Integrated Care Partnership (ICP) was a statutory committee jointly formed between the NHS Integrated Care Board (ICB), the four constituent councils in the Black Country, the police, the fire authority and the education sector.

ICP Members met regularly with an aspiration to improve the care experience, health outcomes and wellbeing of residents living in the Black Country.

## **Sandwell Health and Wellbeing Board 12 June 2024**

The priorities for the Black Country ICP were:-

- Mental Health and Emotional Wellbeing;
- Children and Young People;
- Adult Social Care;
- Workforce.

The ICP had five strategy forums which ensured a broad range of groups and communities from across the four council areas supported efforts to co- develop the Integrated Care Strategy. These Strategy Forums were:-

- Prevention and Personalisation Forum;
- Refugee and Migrant Forum;
- Health Inequalities Forum;
- Health and Housing Forum;
- Black Country Anchor Institutions Network.

It was reported that the Populations Outcome Framework had been developed to be used to demonstrate resource impact across the four black country areas. This included providing primary and community care with both medical and non-medical personnel.

21/24

### **Work Programme 2024/ 25**

The Board noted its Work Programme for 2024/ 25.

Meeting ended at 6.07pm.

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