### **TO:- Wellbeing Select Committee**

Councillor Val Chapman , Councillor Kath Williams , Councillor Jeff Ashley , Councillor Meg Barrow , Councillor Christopher Evans , Councillor Dr Paul Harrison M.B.E. , Councillor Diane Holmes , Councillor Fiona Hopkins , Councillor Rob Nelson , Councillor Kath Perry M.B.E. , Councillor Wendy Sutton , Councillor Sue Szalapski , Councillor Bernard Williams ,

Notice is hereby given that a meeting of Wellbeing Select Committee will be held as detailed below for the purpose of transacting the business set out below.

Date: Tuesday, 13 February 2024 Time: 17:00 Venue: Council Chamber, Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX

lleybcol

D. Heywood Chief Executive

### AGENDA

#### Part I – Public Session

- 1 Minutes 1 2 To approve the minutes of the Wellbeing Select Committee meeting of 5 December 2023.
- 2 Apologies

To receive any apologies for non-attendance.

**3** Declarations of Interest

To receive any declarations of interest.

- 4 Breast Screening Update Virtual Presentation of Jayne Burness, Health Inequalities Lead Dudley, Wolverhampton and Southwest Staffordshire Breast Screening
- 5 Falls Prevention Update Verbal Update of Faye Pryce, Falls Lead, Midlands Partnership University NHS Foundation Trust

- 6 Health Inequalities Funding Update Verbal Update of Corporate Director of Place and Communities and Assistant Director Community Services
- 7 Work Plan 2023/24 Verbal Update of Assistant Director Community Services

# <u>RECORDING</u> Please note that this meeting will be recorded.

## PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to <u>www.sstaffs.gov.uk/council-democracy</u>.

Minutes of the meeting of the **Wellbeing Select Committee** South Staffordshire Council held in the Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Tuesday, 05 December 2023 at 17:00

## Present:-

Councillor Jeff Ashley, Councillor Meg Barrow, Councillor Christopher Evans, Councillor Dr Paul Harrison, Councillor Diane Holmes, Councillor Fiona Hopkins, Councillor Rob Nelson, Councillor Kath Perry, Councillor Wendy Sutton, Councillor Sue Szalapski

# <u>14</u> **MINUTES**

**RESOLVED:** that the minutes of the meeting of the Wellbeing Select Committee held on 10 October 2023 be approved and signed by the Chairman.

# 15 APOLOGIES

Apologies were received from Councillor K Williams.

# 16 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 17 HEALTH INEQUALITIES FUNDING, SOUTH STAFFORDSHIRE PARTNERSHIP, COMMUNITY WELLBEING PLAN

**RESOLVED:** that the Wellbeing Select Committee note the presentation on Health Inequalities Funding.

# 18 HEALTH WATCH STAFFORDSHIRE UPDATE

**RESOLVED:** that the Wellbeing Select Committee note the presentation on Health Watch Staffordshire.

## <u>19</u> WORK PLAN 2023/24

**RESOLVED:** that the Work Plan 2023-24 be noted.

The Meeting ended at: 18:35

## CHAIRMAN