

Meeting of the Dudley Health and Wellbeing Board

Wednesday, 13th December, 2017 at 4.00pm
At Dudley Archives, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

- 16:00 1. Apologies for absence.
2. Appointment of Substitute Members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting on 21st September, 2017, as a correct record.
5. Strategic Issues
- 16:05 • (a) Vision for Dudley Borough – verbal report - Deb Harkins
- 16:30 • (b) Health and Wellbeing Board Strategy for Dudley 2017-2022
(Pages 1-9) - K Jackson/J Simmonds
6. Governance
- 16:40 • (a) The SEND Reforms and the Local Area SEND Inspection
(Pages 10-46) - Lorraine Stephen/Suzanne Edwards
- 17:05 • (b) Pharmaceutical Needs Assessment (PNA) (Pages 47-59) -
Jag Sangha

- 17:20
- (c) Dudley Safeguarding Adults Board Annual Report 2016/17 and the Deprivation of Liberty Safeguards (Pages 60-62) - Matt Bowsher
- 17:30
- (d) Transforming Care – verbal update - Matt Bowsher
- 17:40
- (e) Integration and Better Care Fund Plan 2017-19 (Pages 63-86) - Neill Bucktin

17:50 7. Questions from the Public.

8. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

9. Date of Future Meeting:-

Wednesday 22nd March, 2018

ALL MEETINGS TO COMMENCE AT 4PM

Please note the following important information concerning the meeting:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact us in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- Elected Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- You can contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk

Membership of the Board:-

Councillors N Barlow, A Millward, P Miller and R Harris

Tony Oakman – Strategic Director People

Alan Lunt – Strategic Director Place

Matt Bowsher – Chief Officer Adult Social Care

Deborah Harkins – Chief Officer Health and Wellbeing

Mark Rodgers – Chief Officer Housing

Liz Murphy – Independent Safeguarding Board Chairperson

Dudley GP Clinical Commissioning Group – Dr D Hegarty and Mr P Maubach

Andy Gray – Dudley CVS CEO

Pam Bradbury – Chair of Healthwatch Dudley

Chief Superintendent Fisher – West Midlands Police

Steve Ball – West Midlands Fire and Rescue Service

Officer Support

Ms K Jackson – Deputy Director of Public Health (DMBC)

Ms J Simmonds - Service Manager – Strategic Partnerships

Mr N. Bucktin, Head of Partnership Commissioning (CCG)