

Meeting of the Dudley Health and Wellbeing Board

Thursday 22nd March, 2018 at 4.00pm-6.15pm
At DY1, 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 13th December, 2017, as a correct record.
5. **Strategic Issues**

2017/18 Progress Reports – reflection on progress and impacts for Board/System:

- 16:05 (a) Safe and Sound Board – (Pages 1-10)
- 16:25 (b) Adults Alliance – (Pages 11-13)
- 16:45 (c) Children and Young People's Alliance (Pages 14-18)
- 17:05 (d) Reflection on Progress and Strategic Issues – verbal update
- 17:15 (e) WMCA-Wellbeing Board progress Report- (Pages -19-31)
Discussion on Items for Feedback

6. **Governance**

- 17:35 (a) Better Care Fund -update – (Pages 32-38)
- 17:45 (b) MCP –update – (Pages -39-43)
- 18.00 (c) Transforming Care for People with Learning Disabilities- update –
(Pages 44-58)

18:10 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:- (please note that these dates are provisional until they have been agreed at Full Council in May)

Wednesday 20th June 2018 – 4.00pm

Thursday 20th September -4.00pm

Wednesday 5th December -4.00pm

Thursday 21st March 2019 – 4.00pm

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

Martin Samuels - 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)