

Meeting of the Dudley Health and Wellbeing Board

**Wednesday 5th December, 2018 at 4.00pm
At Dudley Archives, Dudley**

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

- 16:00 1. Election of Chair
2. Election of Vice-Chair
3. Apologies for Absence
4. Appointment of Substitute Members.
5. To receive any declarations of interest under the Members' Code of Conduct.
6. To confirm and sign the minutes of the meeting on 27th June, 2018, as a correct record.
- 16:10 7. **Strategic Items:**
Proposal for Amendment to Dudley Health and Wellbeing Board Membership
- J Simmonds (Pages 1-3)
- 16:30 8. Healthy Weight – Whole System Approach to Obesity Prevention (WSAOP) – B Kaur
(Pages 4-12)
- 16:50 9. Reducing the Impact of Poverty in Dudley – Project initiation proposal - J Simmonds
(Pages 13-15)
- 17:10 10. H&WBB Conference Report – Developing Different Relationships with our Communities
- J Simmonds (Pages 16-22)
- 17:20 11. **Information Items:**
Better Care Fund and Transforming Care Partnership – update

N Bucktin (Pages 23-30)

- 17:30 12. Dudley Safeguarding Adults Annual Report 2017-18 and Dudley Safeguarding Childrens Annual Report 2017/18 - M Bowsher (Pages 31-38)

(Both Annual Reports can be viewed via the following link

<http://cmis.dudley.gov.uk/cm5/Meetings/tabid/116/ctl/MeetingProperties/mid/543/meetingId/5798/committeeID/484/Default.aspx>

- 17:40 13. Health and Wellbeing Board Executive Group update - Time to Change Hub Application and Mental Health Prevention Concordat (Page 39)

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).

14. Dates of future meetings:

- Thursday 21st March, 2019 at 4.00pm
DUDLEY ARCHIVES

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

- Agendas containing reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Following the meeting, confidential papers should be handed to the Democratic Services Officer for secure disposal. If you choose to retain the documents, you should ensure that the information is securely stored and destroyed within six months.
- 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 C Bayton, R Buttery, J Martin, S Ridney

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 Rogers – 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 Bournier – West Midlands Police

David Boucher – West Midlands Fire and Rescue Service

Officer Support:

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

Ms J Simmonds – Service Manager – Strategic Partnership

Mr N Bucktin – Director of Commissioning Dudley (CCG)