

# Meeting of the Dudley Health and Wellbeing Board

**Thursday 4<sup>th</sup> December, 2019 at 4.00pm  
At Dudley Archives, Tipton Road, Dudley, DY1 4SQ**

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

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|-------|-----|--|
| 16:00 | 1.  | Apologies of 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 19 <sup>th</sup> September, 2019, as a correct record.             |
| 16:05 | 5.  | Voluntary Sector Innovation Fund (VSIF) Rounds One and Two – J Simmonds/D Harkins (Pages 1-6)                        |
| 16:25 | 6.  | Health Protection Annual Report 2018/2019 - N Edinborough (Pages 7-74)   |
| 16:45 | 7.  | Developing a Strategy for Violence Prevention – Update (Pages 75-82)   |
| 17:05 | 8.  | Adult Safeguarding Board and Dudley Safeguarding Children Board Annual Reports 2018/2019 – P Kingston (Pages 83-168) |
| 17:25 | 9.  | Better Care Fund and Transforming Care Partnership – N Bucktin/M Bowsher (Pages 169-175)                             |
| 17:45 | 10. | Date of future meetings:-  |

- Thursday 19<sup>th</sup> March 2020 - Commencing at 4.00pm, Dudley Archives, Tipton Road, Dudley, DY1 4SQ.

11. 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).

**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.
- Public WiFi is available. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- 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.
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**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](mailto:Democratic.Services@dudley.gov.uk)

**Distribution:****Members of the Dudley Health and Wellbeing Board:**

Councillors N Barlow, R Buttery, K Casey, L Taylor  
C Knowles – Interim Director of Children’s Services  
A Lunt – Deputy Chief Executive  
M Bowsher – Director of Adult Social Care  
D Harkins – Director of Public Health and Wellbeing  
M Rogers – Director of Housing  
P Kingston – Independent Safeguarding Board Chairperson  
Dudley GP Clinical Commissioning Group – Dr D Hegarty and P Maubach  
A Gray – Dudley CVS CEO  
J Emery - Chair of Healthwatch Dudley  
Chief Superintendent Bourner – West Midlands Police  
Operations Commander Matt Young – West Midlands Fire and Rescue Service  
M Axcell – Dudley and Walsall Mental Health Partnership NHS Trust  
G Love – MCP Representative (NHS Dudley CCG)  
D Wake – CE Dudley Group NHS Foundation Trust  
L Writtle – CE Black Country Foundation Partnership Trust  
P Wall – Head of Strategic Planning (West Midlands Ambulance Service)

**Officer Support:**

K Jackson – Deputy Director of Public Health (DMBC)  
J Simmonds – Service Manager – Strategic Partnership  
N Bucktin – Director of Commissioning Dudley (CCG)  
S Haywood – Head of Community Safety