

# Meeting of the Dudley Health and Wellb

**Wednesday 26<sup>th</sup> June, 2019 at 4.00pm**  
**At DY1, Stafford Street, Dudley, DY1 1RT**

## **Agenda - Public Session**

**(Meeting open to the public and press)**

- 16:00      1.    Election of the Chair
- The Elected Members of the Board to elect a Chair for the municipal year.
2.    Election of the Vice-Chair
- The Elected Members of the Board to elect a Vice-Chair for the municipal year.
3.    Apologies of 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 21<sup>st</sup> March, 2019, as a correct record.
- 16:10      7.    Dudley Group Foundation Trust Strategy for 2019/21 – P Morrison /D Wake (Pages 1-4)
- 16:40      8.    Scams and Financial Abuse Prevention – N Powell (Pages 5-8)
- 17:00      9.    Reducing Loneliness and Isolation – Progress Report – L P Tang (Pages 9-14)

- 17:20 10. Deliberative Inquiry – Healthy Weight Whole Systems Approach to Obesity Prevention (WSAOP) B Kaur/S Cornfield (Pages 15-20)
- 17:40 11. Better Care Fund and Transforming Care Partnership – N Bucktin (Pages 21-29)
- 17:50 12. Health and Wellbeing Board Strategy- Annual Review (information only) – D Harkins (Pages 30-40)
- 17:55 13. Delegated Action – Health and Wellbeing Executive Group – D Harkins (Page 41)
- Prevention Concordat for Better Mental Health
  - Mental Wellbeing Strategy
14. Dates of future meetings:
- Thursday 19<sup>th</sup> September, 2019
  - Wednesday 4<sup>th</sup> December, 2019
  - Thursday 19<sup>th</sup> March 2020
- (All commencing at 4.00pm, venues to be confirmed)
15. 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.
- 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](http://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](mailto:Democratic.Services@dudley.gov.uk)

## **Members of the Board:**

Councillors N Barlow, R Buttery, K Casey, L Taylor

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

Vacancy – 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 Bourner – West Midlands Police

David Boucher – West Midlands Fire and Rescue Service

Mark Axcell – Dudley and Walsall Mental Health Partnership NHS Trust

Gillian Love – MCP Representative (NHS Dudley CCG)

Diane Wake – CE Dudley Group NHS Foundation Trust

Lesley Writtle – CE Black Country Foundation Partnership Trust

## **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)

Mrs S Hayward – Head of Community Safety