

# Meeting of the Dudley Health and Wellbeing Board

Thursday 19th September, 2019 at 4.30pm  
At Saltwells Education Centre, Bowling Green Road, Netherton, DY2 9LY

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

- 16:30 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 26th June, 2019, as a correct record.
- 16:35 5. Reducing the impact of poverty in Dudley - Progress Report – K Jackson /J Black (Pages 1 - 3)
- 16:55 6. Building Healthy Confident Resilient Children and Young People – B Kaur/S Jones (Pages 4 - 9)
- 17:15 7. Developing a Strategy for Violence Prevention – A Public Health Approach – S Haywood/K Jackson (Pages 10 – 18)
- 17:35 8. Better care fund and transforming care partnership – N Bucktin (Pages 19 – 49)
- 17:55 9. Black Country and West Birmingham Long Term Plan – N Bucktin/M Hartland (Presentation) (Pages 50 – 71)
- 18:15 10. For Information Only:-
- (a) Advancing our health: prevention in the 2020s – Green paper consultation – K Jackson (Pages 72 – 80)
- (b) New Governance Arrangements for Safeguarding in Dudley – M Samuels (Pages 81 – 122)

18:25 11. Dates of future meetings:

- Wednesday 4<sup>th</sup> December, 2019
- Thursday 19<sup>th</sup> March 2020  
(Commencing at 4.00pm, venues to be confirmed)

12. 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.
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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  
M Samuels - Strategic Director People  
A Lunt – Strategic Director Place  
M Bowsher – Chief Officer Adult Social Care  
D Harkins – Chief Officer Health and Wellbeing  
M Rogers – Chief Officer Housing  
P Kingston – Independent Safeguarding Board Chairperson  
Dudley GP Clinical Commissioning Group – Dr D Hegarty and P Maubach  
A Gray – Dudley CVS CEO  
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