

Meeting of the Dudley Health and Wellbeing Board

**Thursday 21st March, 2019 at 4.00pm
At Dudley Archives, Tipton Road, 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 5th December, 2018, as a correct record.
- 16:05 5. Proposal for Amendment to Health and Wellbeing Board Membership (Pages 1-2)
- 16:10 6. NHS Long-term Plan and Clinical Commissioning Group (CCG) Draft Operational Plan 2019/2020 – N Bucktin (Pages 3-7)
- 16:50 7. Better Care Fund and Transforming Care Partnership – N Bucktin (Pages 8-16)
- 17:10 8. Board Alliance Updates:
- (a) Children and Young People's Alliance – A Gray (Page 17)
 - (b) Adults Alliance – M Bowsher (Pages 18-31)
 - (c) Safe and Sound (Dudley's Community Safety Partnership)– S Haywood (Pages 32-33)
 - (d) Adults and Children Safeguarding Boards – L Murphy (Pages 34-35)
- 17:50 9. Community Safety Priorities – S Hayward (Pages 36-40)
- 18:00 10. Health and Wellbeing Executive Group update - Pharmaceutical Needs Assessment update - K Jackson (Page 41)

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).

11. Dates of future meetings:

- Wednesday 26th June 2019
- Thursday 19th September 2019
- Wednesday 4th December 2019
- Thursday 19th March 2020

All commencing at 4.00pm, venues to be confirmed.

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, G Partridge, and 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

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)