



Dudley Health and Wellbeing Board

Wednesday 28th June, 2017 at 4.00pm

The Abbey Room, Dudley Archives, Tipton Road, Dudley. DY1 4SQ.

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

Time
16.00

1. Election of Chair.

The Elected Members of the Board to elect a Chair.

2. Election of Vice-Chair

The Elected Members of the Board to elect a Vice-Chair

3. Apologies for Absence

To receive apologies for absence from the meeting.

4. Appointment of Substitute Members (If Any)

5. Declarations of Interest

To receive Declarations of Interest in accordance with the Members' Code of Conduct

The attention of Members is drawn to the wording in the protocols regarding the general dispensation granted to Elected Members and the voting non-elected representative from requirements relating to other interests set out in the Members' Code of Conduct given the nature of the business to be transacted at meetings.

However, Members and the voting non-elected representative (and his potential substitutes) are required to disclose any disclosable pecuniary interests. In such circumstances, the voting Member would be required to withdraw from the meeting.

If Members have any queries regarding interests would they please contact the Monitoring Officer, Mohammed Farooq, prior to the meeting.

6. To confirm and sign the minutes of the meeting held on 30th March, 2017 as a correct record.

HEALTH AND WELLBEING BOARD PRIORITIES

- 16:05 7. Progress Update – Dudley Health and Wellbeing Strategy 2017-2022 – (Page 1) – Julia Simmonds/Deborah Harkins
- 16:20 8. Launch of Health and Wellbeing Board Strategy final Consultation and Development of Health and Wellbeing Board Website and Community of Practice – (Pages 2 - 12) – Shelley Brooks.
- 16:35 9. End of Life Palliative Care Strategy - (Pages 13 - 30) – Andrew Hindle
- 16:55 10. Development and Commissioning of Dudley's New Care Model – the Multi Specialty Community Provider (MCP) – (Pages 31 - 38) – Paul Maubach 20 mins
- 17:15 11. Better Care Fund – Update – (Pages 39 - 48) – Matt Bowsher

INFORMATION ITEMS

- 17:35 12. Pharmaceutical Needs Assessment (PNA) – Supplementary Statement – Update (Pages 49 - 50) – Jagdeep Sangha
- 17:45 13. 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).

DATES OF FUTURE MEETINGS:-

Thursday 21st September, 2017
Wednesday 6th December, 2017
Wednesday 22nd March, 2018
ALL MEETINGS TO COMMENCE AT 4PM



Chief Executive

Dated: 19th June, 2017

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 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 N Barlow, A Millward, P Miller and R Harris

Tony Oakman – Strategic Director People

Alan Lunt – Strategic Director Place

Matt Bowsher – Chief Officer Adult Social Care

Deborah Harkins – Chief Officer Health and Wellbeing

Mark Rodgers – 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 Fisher – West Midlands Police

Steve Ball – West Midlands Fire and Rescue Service

Officer Support

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

Ms J Simmonds - Service Manager – Strategic Partnerships

Mr N. Bucktin, Head of Partnership Commissioning (CCG)