

# Meeting of the Dudley Health and Wellbeing Board

**Wednesday 27<sup>th</sup> June, 2018 at 4.00pm-6.00pm  
in Committee Room 2, Council House, Dudley**

## **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 Vice-Chair

The Elected Members of the Board to elect a Vice-Chair for the municipal year.

3. Apologies for 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 22<sup>nd</sup> March, 2018, as a correct record.

16:10 7. **Strategic Issues**

- 16:30 (a) The Dudley Borough Vision – Deb Harkins – Pages 1-3
- 16:30 (b) Strengthening Community Resilience – Deb Harkins – Pages 4-6
- 16:50 (c) Dudley Disability Service – Santokh Dulai – Pages 7-13

17:20 8. **Governance**

(a) Integration and Better Care Fund Plan 2017/19 – Neill Bucktin – Pages 14-20

17:35 (b) Understanding and Influencing our external environment – Board Development Outcomes Report – Karen Jackson – Pages 21-23

17:45 (c) Conference September 2018 – Deb Harkins – Pages 24-26

17:55 (d) Pharmaceutical Needs Assessment – (update) – Deb Harkins – Pages 27

9. 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).

10. Dates of future meetings:

**Thursday 20<sup>th</sup> September, 2018 at 4.00pm**

**Wednesday 5<sup>th</sup> December, 2018 at 4.00pm**

**Thursday 21<sup>st</sup> March, 2019 at 4.00pm**

**ALL TO BE HELD AT DUDLEY ARCHIVES**

**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)

**Membership of the Board:-**

Councillors N Barlow, C Bayton, R Buttery and A Lees

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 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

David Boucher – 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)