

Your ref:                      Our ref:                      Please ask for:              Telephone No.  
   JJ/jj                              Mr J Jablonski              815243

17<sup>th</sup> April, 2013

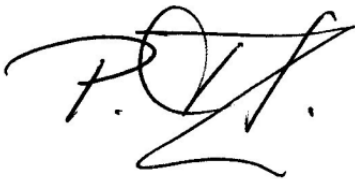
Dear Member

**Dudley Health and Wellbeing Board**

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Monday, 29<sup>th</sup> April, 2013 at 3.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

The agenda and public reports are available on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk) and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely



Director of Corporate Resources

**A G E N D A**

1.            APOLOGIES FOR ABSENCE  
  
                 To receive apologies for absence from the meeting
  
2.            APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)  
  
                 To report the names of any substitute members serving for this meeting.

### 3. 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 Director of Corporate Resources, Philip Tart, prior to the meeting.

### 4. MINUTES

To approved as a correct record and sign the minutes of the meeting of the Shadow Board held on 21<sup>st</sup> January, 2013 (copy herewith)

### 5. DATES OF BOARD MEETINGS IN 2013/14

To confirm that the Board will meet on Wednesday, 26<sup>th</sup> June, 2013 for the holding of a Conference and Event and will meet, provisionally, on

Monday, 9<sup>th</sup> September, 2013

Tuesday, 28<sup>th</sup> January, 2014    Monday, 24<sup>th</sup> March, 2014

### 6. NEXT STEPS FOR THE HEALTH AND WELLBEING BOARD INCLUDING WORK PROGRAMME FOR 2013/14 (PAGES 1 –9)

To consider a joint report of Officers

### 7. QUALITY AND SAFETY

(a) Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry – The Francis Report. Implications for Dudley

To consider a joint report of Officers (PAGES 10 – 14)

b) Dudley Safeguarding Adults Board and Learning Difficulties Partnership Board .Response to Winterbourne

To consider a report of the Director of Adult, Community and Housing Services and Chief Officer, Clinical Commissioning Group – TO FOLLOW

8. PRESENTATION BY BLACK COUNTRY PARTNERSHIP NHS FOUNDATION TRUST (PAGES 15 - 25)

To receive a presentation

9. ADULT SOCIAL CARE – DRAFT LOCAL ACCOUNT (PAGES 26 - 33)

To consider a report of the Director of Adult, Community and Housing Services

10. REPORTS FROM HEALTH AND WELLBEING BOARD STRATEGIES )

(a) OBESITY STRATEGY

To consider a report of the Director of Public Health (PAGES 34 – 39)

(b) DUDLEY DEMENTIA STRATEGY

To consider a report of the Director of Adult, Community and Housing Services (PAGES 40 – 47)

11. UPDATE ON HEALTHWATCH DUDLEY DEVELOPMENTS (PAGES 48 - 50)

To consider a report of the Director of Adult, Community and Housing Services

12. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

## MEMBERSHIP

Councillors Crumpton, Islam, Miller and Waltho

Director of Adult, Community and Housing Services, Director of Children's

Services and Assistant Director of Planning and Environmental Health

Director of Public Health

Safeguarding Board – Assistant Director Children and Families

Dudley GP Clinical Commissioning Group

Dr. D Hegarty and Mr P Maubach with 1 vacancy

Alison Taylor – Local Area Team - NHS Commissioning Board – Lead Director for Dudley

Andy Gray – Dudley CVS CEO

tbc - Healthwatch Dudley

Cc Brendan Clifford Assistant Director, Health Reform Programme Lead (DACHS)

Assistant Director Quality and Partnership (Children's Services)

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

Ms K.Jackson, Consultant in Public Health (Office of Public Health)