

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

27th September 2011

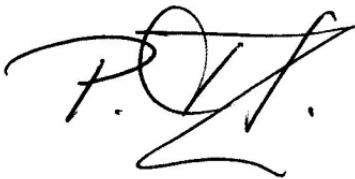
Dear Member

Shadow Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Shadow Dudley Health and Wellbeing Board to be held on Wednesday, 5th October, 2011 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 reports for this meeting can also be viewed on the internet site www.dudley.gov.uk (Follow the links to Meetings and Decisions.)

Yours sincerely



Director of Corporate Resources

A G E N D A

1. ELECTION OF CHAIRMAN
The Elected Members of the Board will elect a Chairman
2. APOLOGIES FOR ABSENCE
To receive apologies for absence from the meeting
3. APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)
To report the names of any substitute members serving for this meeting.



INVESTORS IN PEOPLE



4. 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 by the Standards Committee to Elected Members and the voting non-elected representative from requirements relating to personal 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 interests that may be so significant that they would be likely to prejudice their judgement of the public interest (paragraph 10 of the Code). 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.

5. MINUTES

To approved as a correct record and sign the minutes of the meeting of the Board held on 25th July 2011 (copy herewith)

6. DEVELOPING THE SHADOW DUDLEY HEALTH AND WELL-BEING BOARD (PAGES 1 – 4)

To consider a joint report of the Director of Adult, Community and Housing Services, Acting Director of Children's Services and the Director of the Urban Environment.

7. DUDLEY JOINT STRATEGIC NEEDS ASSESSMENT (PAGES 5 – 6)

To consider a report of the Director of Public Health

8. DUDLEY CLINICAL COMMISSIONING GROUP – UPDATE ON DEVELOPMENT (PAGES 7 – 11)

To consider a report of the Management Lead Dudley Clinical Commissioning Group

9. THE CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP – AN EXPLANATION OF ISSUES AND JOINT PROVISION FOR YOUNG PEOPLE IN THE BOROUGH (PAGES 12 – 34)

To consider a report of the Acting Director of Children's Services

10. PHARMACEUTICAL SERVICES IN THE DUDLEY BOROUGH – AN OVERVIEW (PAGES 35 – 37)
To consider a report of the Dudley Local Pharmaceutical Committee
11. EXAMPLE OF GOOD PRACTICE – THE HEALTH AND WELLBEING OFFER FROM DUDLEY LIBRARIES (PAGES 38 – 46)
To receive a presentation from the Director of Adult, Community and Housing Services
12. DATE OF NEXT MEETING
The next meeting of the Board will be held at 3.00 pm in the Council House, Dudley, on Monday 30th January 2012.
13. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

MEMBERSHIP

Councillors Ali, Vickers and Mrs Walker

Director of Adult, Community and Housing Services, Acting Director of Children's Services and Assistant Director Planning and Environmental Health

Safeguarding Board – Assistant Director Children and Families and Assistant Director Learning Disabilities and Mental Health

Dudley GP Commissioning Consortium/NHS Dudley

Dr. D Hegarty, Dr N Plant and Mr N Bucktin

Dudley PCT – Gill Cooper and Valerie Little

Dr S Cartwright – Managing Director – NHS Dudley

David Orme – LINKS – Chairman

Andy Gray – Dudley CVS CEO

Dennis Hodson – Director of Dudley Community Partnership

Cc Brendan Clifford Assistant Director, Policy , Performance and Resources (DACHS)

and Assistant Director Performance and Partnership (Children's Services)

Cc Councillor Mrs Faulkner

