

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

19th January, 2012

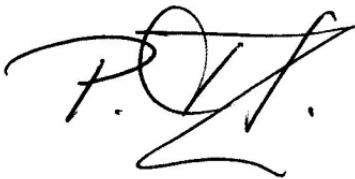
Dear Member

**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 Monday, 30<sup>th</sup> January, 2012 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](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions.)

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 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.

### 4. MINUTES

To approved as a correct record and sign the minutes of the meeting of the Board held on 5<sup>th</sup> October, 2011 (copy herewith)

### 5. SUPPORTING THE SHADOW HEALTH AND WELL-BEING BOARD THROUGH A NEW HEALTH AND WELLBEING IMPROVEMENT TEAM (PAGES 1 – 8)

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

### 6. DUDLEY JOINT STRATEGIC NEEDS ASSESSMENT

Oral report of the Director of Public Health

(As agreed at the October Meeting of the Board this is a standing item on the agenda for meetings of the Board)

### 7. BLACK COUNTRY PCT CLUSTER UPDATE (PAGES 9 – 12)

To consider a briefing paper prepared by Mr R. Bacon

### 8. UPDATE ON HEALTHWATCH DEVELOPMENTS(PAGES 13 – 17)

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

9. EXAMPLE OF GOOD PRACTICE – HEALTHY TOWNS INITIATIVE

To receive a presentation (To Follow)

10. INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN SERVICES AND OTHER CURRENT ISSUES

Oral reports

11. DATE OF NEXT MEETING

The next meeting of the Board will be held at 3.00 pm in the Council House, Dudley, on Monday 30<sup>th</sup> April, 2012.

12. 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

Dudley GP Clinical Commissioning Group

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 Quality and Partnership (Children's Services)