

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

20th September, 2012

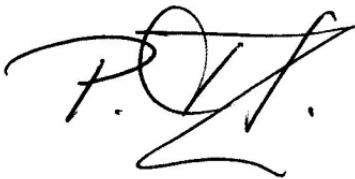
Dear Member

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, 1st October, 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 (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 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 Board held on 23rd July 2012(copy herewith)

5. DRAFT JOINT HEALTH AND WELLBEING STRATEGY (PAGES 1 – 22)

To consider a joint report of Officers.

6. TRANSITION OF PUBLIC HEALTH FUNCTIONS – UPDATE (PAGES 23 – 30)

To consider a report of the Director of Public Health

7. LOCAL HEALTHWATCH DEVELOPMENT IN DUDLEY (PAGES 31 – 36)

To consider a joint report of Officers

8. THE ANNUAL REPORT OF DUDLEY SAFEGUARDING CHILDREN BOARD 2011 (PAGES 37 - 86)

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

9. NHS PROVIDER PRESENTATION/DISCUSSION

To receive a presentation by Dudley Group of Hospitals (TO FOLLOW)

10. GOVERNANCE – PROTOCOL FOR CONFLICT RESOLUTION
(PAGES 87 – 89)

To consider a joint report of Officers
11. ADULT LEARNING, HEALTH AND WELLBEING – GOOD PRACTICE
ITEM (PAGES 90 – 100)

To receive a presentation by 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

Safeguarding Board – Assistant Director Children and Families

Dudley GP Clinical Commissioning Group

Dr. D Hegarty, Dr N Plant and Mr M Hartland

Dudley PCT – Gill Cooper and Valerie Little

Dr S Cartwright – Medical Director – Birmingham and Black Country Cluster

Mr L Williams – Director of Operations – Black Country PCT Cluster

Angela Hill – LINKs 0 Chair

Andy Gray – Dudley CVS CEO

Dennis Hodson – Director of Dudley Community Partnership

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

Assistant Director Performance and Partnership (Children's Services) and Mr N.
Bucktin.