

Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (0300 555 2345)
www.dudley.gov.uk



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

12th March, 2014

Dear Member

REVISED AGENDA

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Wednesday, 26th March, 2014 at 3.00 pm in Committee Room 2, the Council House, Dudley to consider the business set out in the Agenda below.

The agenda is available on the Council's Website www.dudley.gov.uk and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely

A handwritten signature in black ink, appearing to be "P. Tart", written over a horizontal line.

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 28th January, 2014 (copy herewith)

5. NEXT STEPS FOR THE HEALTH AND WELLBEING BOARD INCLUDING A WORK PROGRAMME FOR 2014/15 (PAGES 1 -11)

To consider a joint report of Officers

6. DUDLEY CCG OPERATIONAL PLAN 2014/2015 -2016/2017 AND STRATEGIC PLAN 2014/2015 – 2018/2019 (PAGES 12- 42)

To consider a report of the Chief Accountable Officer, Dudley Clinical Commissioning Group

7. URGENT CARE CENTRE (UCC) PROCUREMENT AND DRAFT UCC SERVICE SPECIFICATION (VERSION 0.6) (PAGES 43 - 77)

To consider a report of the Chief Accountable Officer, Dudley Clinical Commissioning Group

8. GP ACCESS AND URGENT CARE

Presentation by the Chief Accountable Officer, Dudley Clinical Commissioning Group

9. BETTER CARE FUND (PAGES 78 -80)

To consider a joint report of Officers

- 10 UPDATE ON DUDLEY HEALTHWATCH PROGRESS (PAGES 81 - 84)

To consider a report of the Chief Officer of Healthwatch Dudley

- 11 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

MEMBERSHIP OF THE BOARD

Councillors Branwood, Crumpton, Miller and S.Turner

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

Director of Public Health

Roger Clayton – Chair of Safeguarding Boards

Dudley GP Clinical Commissioning Group

Dr. D Hegarty, Dr S.Cartwright and Mr P Maubach

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

Andy Gray – Dudley CVS CEO

Pam Bradbury – Chair of Healthwatch Dudley

Chief Superintendent Johnson – West Midlands Police

OFFICER SUPPORT

Cc Brendan Clifford Assistant Director, Adult Social Care (DACHS)

Ian McGuff 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)

