

Meeting of the Dudley Health and Wellbeing Board

Thursday 8th June 2023, at 4.00pm on Microsoft Teams

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Agenda - Public Session

(Meeting open to the public and press)

1. Election of the Chair

The Elected Members of the Board to elect a Chair for the municipal year.

2. Election of the Vice-Chair and Co-opted additional Members

The Elected Members of the Board to elect a Vice-Chair and Co-opted additional Members for the municipal year.

3. Apologies for absence.

4. Appointment of Substitute Members.

5. To receive any declarations of interest under the Members' Code of Conduct.

6. To confirm the minutes of the meeting held on 9th March, 2023, as a correct record (Pages 4 - 24)

7. Public Voice

8. Items for Board sign-off
 - a) Draft Evaluation of Joint Health and Wellbeing Strategy 2017-2022 – Sarah Dougan (Pages 25 to 42)
 - b) Draft Joint Health, Wellbeing Inequalities Strategy 2023-28 – Sarah Dougan (Pages 43 to 53)
 - c) Dudley's approach to reducing health inequalities – Sarah Dougan (Pages 54 to 77)
9. Items for Information
 - a) Report from the Joint Boards Away Day – verbal report – Sally Cornfield
 - b) Better Care Fund Plan 2023/25 Approval – Sarah Knight/Matt Bowsher (Pages 78 to 118)
 - c) Black Country NHS Joint Forward Plan – Sarah Knight (Pages 119 to 167)
10. To consider any questions from Members to the Chair where two clear days' notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

Please note the following important information concerning the meeting:

- This meeting will be held virtually by using Microsoft Teams.
- This is a formal Board meeting, and it will assist the conduct of business if participants speak only when invited by the Chair.
- The Chair reserves the right to adjourn the meeting, as necessary, if there is any disruption or technical issues.
- All participants should mute their microphones and video feed when they are not speaking.
- Please remember to unmute your microphone and switch on your video feed when it is your turn to speak. Speak clearly and slowly into your microphone.
- Members of the public can view the proceedings by clicking on the link provided on the agenda.

- The Council reserves the right to record meetings. Recording/reporting is only permitted during the public session of the meeting.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- Any agendas containing reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Confidential papers should be securely disposed of. If you choose to retain the documents, you should ensure that the information is securely stored and destroyed within six months.
- Elected Members can submit apologies by contacting Democratic Services: Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk

Distribution:

Members of the Dudley Health and Wellbeing Board:

Councillors I Bevan, R Buttery, N Neale and S Ridney.

B Heran – Deputy Chief Executive

M Bowsher – Director of Adult Social Care

M Abu Affan – Acting Director of Public Health and Wellbeing

C Driscoll – Director of Children’s Services

K Jones – Director for Housing and Communities

H Ellis - Service Director – Early Help/Schools and SEND

N Bucktin – Dudley Managing Director – Black Country and West Birmingham Clinical Commissioning Groups (CCGs).

P Kingston – Independent Safeguarding Board Chairperson

Dudley GP Clinical Commissioning Group – Dr R Edwards

A Gray – Dudley CVS CEO

C Craddick - West Midlands Police Representative

Operations Commander Matt Young – West Midlands Fire and Rescue Service

M Foster – Acting Chief Executive - Black Country Healthcare NHS Foundation Trust

D Wake – CE Dudley Group NHS Foundation Trust

P Wall – Head of Strategic Planning (West Midlands Ambulance Service)

Officer Support