

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

18th September, 2013

Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Thursday, 26th September, 2013 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", with a stylized flourish at the end.

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 26th June, 2013 (copy herewith)

5. MECHANISMS FOR THE BOARD TO BE ASSURED OF QUALITY AND SAFETY (Pages 1 - 8)

To consider a joint report of Officers

6. KEOGH ACTION PLAN (PAGES 9 - 22)

To consider a report of the Chief Executive, The Dudley Group HNS Foundation Trust

7. QUALITY AND SAFETY - UPDATE ON DUDLEY RESPONSE TO WINTERBOURNE VIEW REPORT (PAGES 23 - 28)

To consider a joint report of the Director of Adult, Community and Housing Services and the Chief Officer, Dudley Clinical Commissioning Group

8. THE ANNUAL REPORT OF THE DUDLEY SAFEGUARDING ADULTS BOARD 2012 (PAGES 29 - 72)

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

9. THE ANNUAL REPORT,BUSINESS PLAN AND WORK PROGRAMME OF THE DUDLEY SAFEGUARDING CHILDREN'S BOARD (PAGES 73 - 146)

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

10. DUDLEY CCG PRIMARY CARE DEVELOPMENT STRATEGY (PAGES 147 - 165)

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

11. TRANSFER OF RESOURCES TO DUDLEY MBC 2013/14 TO SUPPORT SOCIAL CARE AND THE HEALTH AND SOCIAL CARE INTEGRATION TRANSFORMATION FUND (PAGES 166 - 168)

To consider a joint report of Officers

12. THE NHS BELONGS TO THE PEOPLE : A CALL TO ACTION (PAGES 169 - 196)

To receive a report of the Finance Director, Birmingham, Solihull and the Black Country, NHS England

13. UPDATE ON HEALTHWATCH DUDLEY PROGRESS (PAGES 197 - 201)

To consider a report of the Chief Officer of Healthwatch Dudley

14. 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, 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 and Mr P Maubach with I vacancy

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

Andy Gray – Dudley CVS CEO

tbc - Healthwatch Dudley

Chief Superintendent Johnson – West Midlands Police

OFFICER SUPPORT

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

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)