

# Meeting of the Dudley Health and Wellbeing Board

**Thursday 14<sup>th</sup> March 2024,  
at 4.00pm on Microsoft Teams**  
[Click here to join the meeting](#)

## **Agenda - Public Session** (Meeting open to the public and press)

1. Apologies for absence.
2. Appointment of Substitute Members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and ratify the minutes of the informal meeting held on 14<sup>th</sup> December, 2023 as a correct record (pages 4-20)
- 16:10 5. Public Voice
6. Items for Board sign-off
- 16:30 a) Refreshed Terms of Reference and Governance (pages 21-34)
7. Goal Progress:
- 16:40 a) Deep Dive – Breast Cancer Screening (pages 35-60)
- 17:05 b) Growing up in Dudley
8. Items for Information:
- 17:20 a) Highlight Report – School Readiness (pages 61-77)
- 17:30 b) Report of the Children and Young People's Partnership Board (pages 78-82)
- 17:40 c) Refresh of Black Country Integrated Care Board (ICB) Joint Forward Plan (pages 83-146)

- 17:50 d) Dudley Pharmaceutical Needs Assessment – Supplementary Statement (2) March 2024 (pages 147-157)
- 17:55 e) Sport England Place Based Investment (pages 158-159)

9. Any other business

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](http://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](mailto:Democratic.Services@dudley.gov.uk)

**Distribution:**

**Members of the Dudley Health and Wellbeing Board:**

Councillors I Bevan, R Buttery, M Rogers, S Ridney and L Taylor-Childs.

B Heran – Deputy Chief Executive

M Bowsher – Director of Adult Social Care

M Abu Affan – Director of Public Health and Wellbeing

C Driscoll – Director of Children's Services

K Jones – Director for Housing and Communities

N Bucktin – Dudley Managing Director – Black Country Integrated Care Board (BCICB)

P Kingston – Independent Safeguarding Board Chairperson

Dr R Edwards – Black Country Integrated Care Board (BCICB)

A Gray – Dudley CVS CEO

Commander A Tagg - West Midlands Police Representative

A Shakespeare - West Midlands Fire and Rescue Service

M Foster –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**

Dr S Dougan – Interim Head of Services in Public Health

L Grainger – Casual Public Health Project Manager