

Your ref:

Our ref:

JJ/jj

Please ask for:

Mr J Jablonski

Telephone No.

815243

17th March, 2015

REVISED AGENDA

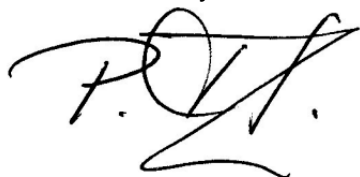
Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Wednesday, 25th March, 2015 at 3.00 pm at Cornbow Hall, 10, Hagley Street, Halesowen, B63 3AF 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



Strategic Director, Resources and Transformation

A G E N D A

Time
15.00

Rachel Harris

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)

To report the appointment of any substitute Members for this meeting of the committee.

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 approve as a correct record and sign the minutes of the meeting of the Board held on 16th December, 2014 (copy herewith)

BUSINESS

5. Better Care Fund – Section 75 Agreement and Section 256 Transfer of Resources From NHS England to Dudley MBC
Paul Maubach
- 15.15 6. CCG Operational Plan 2015/16(Pages 1 –6) Paul Maubach
- 15.25 7. Pharmaceutical Needs Assessment (PNA) 2015 (Pages 7 - 13)
Deborah Harkins
- 15.30 8. Engagement Plan 2015-16 (Pages 14 –23) Karen Jackson
- 15.35 9. Joint Protocol between Health and Wellbeing Board, Safe and Sound and the Safeguarding Boards (Pages 24 - 30)
Roger Clayton
- 15.40 10. Governance Arrangements (Pages 31 - 35) Joe Jablonski

- 15.45 11. Peer Review Action Plan (Pages 36– 45) Diane McNulty
- 15.50 12. HWB Board Priorities 2015/16 and Forward Plan 2015/16
Karen Jackson
- 16.00 13. Healthwatch Dudley Activity Report (Pages 46 - 53) Jayne
Emery/Pam Bradbury

STRATEGY/DISCUSSION

- 16.05 14. Dudley Vanguard Plan for the Five Year Forward View (Pages
54 -67) Paul Maubach

PRESENTATION

- 16.30 15. #Me Festival 2014 and Youth Health Champions Proposals
(Pages 68 - 85) Paul Maubach

INFORMATION ITEM

- 16.55 16. System Resilience Group – System Performance Report
(Pages 86 - 87) Paul Maubach
- 1700 17 TO CONSIDER ANY QUESTIONS FROM MEMBERS TO THE
CHAIR WHERE TWO CLEAR DAYS NOTICE HAS BEEN
GIVEN TO THE STRATEGIC DIRECTOR (RESOURCES AND
TRANSFORMATION) (COUNCIL PROCEDURE RULE 11.8)

MEMBERSHIP OF THE BOARD

Councillors D.Branwood, T.Crumpton, R.Harris and N. Neale

Tony Oakman - Strategic Director(People)

John Millar - Strategic Director (Place)

Matt Bowsher - Chief Officer(Adult Social Care)

Deborah Harkins - Chief Officer (Health and Wellbeing)/Director of Public Health

Merlin Joseph - Interim Chief Officer (Children's Services)

Mark Rodgers - Chief Officer(Housing)

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

Neil Griffiths – West Midlands Fire and Rescue Service

OFFICER SUPPORT

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 – Public Health