

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

14<sup>th</sup> July 2011

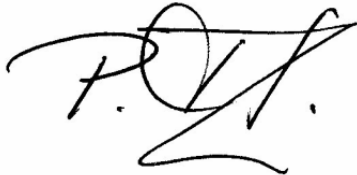
Dear Member

**Shadow Dudley Health and Wellbeing Board**

You are requested to attend the first meeting of the Shadow Dudley Health and Wellbeing Board to be held on Monday 25th July 2011 at 3.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

The agenda and reports for this meeting can also be viewed on the internet site [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions.)

Yours sincerely



Director of Corporate Resources

**A G E N D A**

1.            ELECTION OF CHAIRMAN

The Elected Members of the Board will elect a Chairman

2.            APPOINTMENT OF VICE-CHAIRMAN

The Elected Members of the Board will appoint a Vice-Chairman

3.            APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

4. SUBSTITUE MEMBERS (IF ANY)

To report the names of any substitute members serving for this meeting

5. 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 by the Standards Committee to Elected Members and the voting non-elected representative from requirements relating to personal 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 interests that may be so significant that they would be likely to prejudice their judgement of the public interest (paragraph 10 of the Code). 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.

6. SHADOW DUDLEY HEALTH AND WELL-BEING BOARD – FIRST STEPS FOR DUDLEY (PAGES 1 - 152)

To consider the Joint Report of Officers submitted

7. DATES OF FUTURE MEETINGS

It is proposed that future meetings of the Board be held at 3.00pm in the Council House, Dudley on the following dates: -

Wednesday 5<sup>th</sup> October 2011

Monday 30<sup>th</sup> January 2012

Monday 30<sup>th</sup> April 2012

8. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

MEMBERSHIP:

Councillors Ali, Mrs Faulkner and Mrs Walker

Director of Adult, Community and Housing Services, Acting Director of Children's Services and Assistant Director of Planning and Environment

Safeguarding Board – Assistant Director Children and Families and Assistant Director of Learning Disabilities and Mental Health  
Dudley GP Commissioning Consortium/NHS Dudley

Dr D.Hegarty, Dr N.Plant and Mr N Bucktin

Dudley PCT – Gill Cooper and Valerie Little

Dr S Cartwright – Managing Director – NHS Dudley

David Orme – LINKs – Chairman

Andy Gray – Dudley CVS CEO

Dennis Hodson – Director of Dudley Community Partnership

cc Brendan Clifford – Assistant Director, Policy Performance and Resources (DACHS)

and Assistant Director Performance and Partnership (Children's Services)