

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

11th July 2012

Dear Member

Shadow Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Shadow Dudley Health and Wellbeing Board to be held on Monday 23rd July 2012 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 (Follow the links to Meetings and Decisions.)

Yours sincerely



Director of Corporate Resources

A G E N D A

1. ELECTION OF CHAIR

 The Elected Members of the Board will elect a Chair
2. APPOINTMENT OF VICE-CHAIR

 The Elected Members of the Board will appoint a Vice-Chair
3. APOLOGIES FOR ABSENCE

 To receive apologies for absence from the meeting

4. SUBSTITUTE 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 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.

6. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Board held on 30th April,2012 (copy attached)

7. NEXT STEPS FOR THE SHADOW HEALTH AND WELL - BEING BOARD 2012/13 (PAGES 1 -24)

(to include reference to the JSNA – a standing item on agendas of the Board)

To consider a joint report of Officers

8. THE ANNUAL REPORT OF DUDLEY SAFEGUARDING ADULTS BOARD 2011(PAGES 25 - 35)

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

9. DEVELOPMENT OF NHS COMMISSIONING BOARD FUNCTIONS (PAGES 36- 40)

To consider a report of the Director of Operations, Black Country Cluster and the Primary Care Lead, Black Country Cluster

10 DEVELOPMENT OF INTEGRATED COMMISSIONING (PAGES 41- 46)

To consider a joint report of Officers

11. DUDLEY CLINICAL COMMISSIONING GROUP STRATEGIC
COMMISSIONING PLAN 2012/15 (PAGES 47 - 63)

To consider a report of the Clinical Commissioning Group

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

MEMBERSHIP:

Councillors Crumpton, Islam, Miller and Waltho

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

Safeguarding Board – Assistant Director Children and Families

Dudley GP Clinical Commissioning Group

Dr D.Hegarty, Dr N.Plant and Mrs K.Sharpe

Dudley PCT – Gill Cooper and Valerie Little

Dr S Cartwright – Medical Director – Birmingham and Black Country Cluster

Mr L. Williams – Director of Operations – Black Country PCT Cluster

Angela Hill – LINKs – Chair

Andy Gray – Dudley CVS CEO

Dennis Hodson – Director of Dudley Community Partnership

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

Assistant Director Performance and Partnership (Children's Services) and Mr
N.Bucktin