

# Meeting of the Dudley Health and Wellbeing Board

Thursday 14<sup>th</sup> September 2023, at 4.00pm on Microsoft Teams

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## 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 the minutes of the meeting held on 8<sup>th</sup> June, 2023 as a correct record (Pages 4 - 15)
5. Public Voice – Presentation
6. Items for Board sign-off
  - a) Revised Terms of Reference – Dr Sarah Dougan (Pages 16 - 26)
  - b) Final Joint Health, Wellbeing and Inequalities Strategy 2023-28 – Dr Sarah Dougan (Pages 27 - 44)
  - c) Health and Wellbeing Strategy Communication Plan - Launch – Verbal Update - Shelley Brooks
  - d) Improving School Readiness in Dudley – Salahdin Thirlway (Pages 45 – 67)
  - e) Joint Health, Wellbeing and Inequalities Strategy 2023-28 – Action Plans (Pages 68 – 105):
    - Reducing circulatory disease deaths Action Plan – Presentation – Dr Mayada Abu-Affan / Dr Duncan Jenkins
    - More women screened for breast cancer Action Plan – Presentation – Shelagh Cleary

- f) Pharmaceutical Needs Assessment – Supplementary Statement – September, 2023 – Jagdeep Sangha (DIHC) (Pages 106 - 117)
7. Items for Information
- a) Right Care Right Person – Presentation – Chief Superintendent Kim Madill
  - b) Evaluation of Joint Health and Wellbeing Strategy 2017-2022 – Dr Sarah Dougan (Pages 118 - 134)
8. 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, N Neale and S Ridney.

B Heran – Deputy Chief Executive

M Bowsher – Director of Adult Social Care

M Abu Affan – Acting 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

C Craddick - West Midlands Police Representative

Operations Commander Matt Young – 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**