

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

9th June, 2014

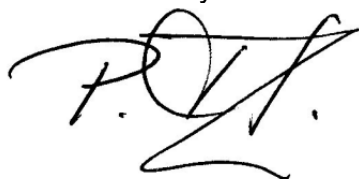
Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Tuesday, 17th June, 2014 at 5.00 pm at Wrens Nest Community Centre(Main Hall), Summer Road, Wrens Nest, Dudley, DY1 3PD 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



Director of Corporate Resources

A G E N D A

1. ELECTION OF CHAIR

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

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

To receive apologies for absence from the meeting

4. APPOINTMENT OF 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 approved as a correct record and sign the minutes of the meeting of the Board held on 26th March, 2014 (copy herewith)

INFORMATION ITEMS

7. Healthwatch Dudley Activity Report (Pages 1 – 5)

8. Health and Wellbeing Board Annual Account – The First Chapter 2013/14 and Overview of the Health and Wellbeing Board's Annual Conference 2014/15 (Pages 6 -15)

9. Dudley Health Protection Cooperation Agreement (Pages 16 – 44)

10. Better Care Fund Update – Oral report

DISCUSSION ITEMS

11. Special Educational Needs Reforms - Presentation (Pages 45 – 66)
12. Dudley Clinical Commissioning Group Strategic Plan 2014-2019 (Pages 67 – 86)

STRATEGIC ISSUES

13. Maximising the role of healthwatch on the Health and Wellbeing Board – Oral report
14. Membership of the Board – To consider the inclusion of a representative from the Fire Service as a Board Member. Neil Griffiths is being recommended to serve as the Fire Service representative.

15 ITEMS TO NOTE

- (a) Dudley Group NHS Foundation Trust – Quality Report. This has been received and commented on by the Health and Wellbeing Board
- (b) Pharmaceutical Needs Assessment : Briefing on process for completion by April 1st,2015. Received and noted by Board Members.

- 16 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

MEMBERSHIP OF THE BOARD

Councillors Branwood, Crumpton, Harris and Neale

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

Director of Public Health

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

OFFICER SUPPORT

Cc 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, Deputy Director of Public Health (Office of Public Health)