

## **DUDLEY HEALTH AND WELL-BEING BOARD**

Wednesday, 26<sup>th</sup> June, 2013 at 10.00 am  
in Room EV335 at Dudley Evolve, Tower Street, Dudley

### **PRESENT:-**

Councillors Crumpton, Lowe, Miller and S Turner.

A Pope-Smith, Director of Adult, Community and Housing Services, V Little, Director of Public Health, P Sharratt, Assistant Director, Children and Families (Directorate of Children's Services), S Holmyard, Assistant Director, Planning and Environmental Health (Directorate of the Urban Environment); Dr D Hegarty and P Maubach - Dudley GP Clinical Commissioning Group, F Baillie, Local Area Team, NHS Commissioning Board, R Clayton – Chair of Safeguarding Boards, A Gray - Dudley CVS CEO.

N. Bucktin, Head of Partnership Commissioning - Clinical Commissioning Group, K Jackson, Consultant in Public Health (Office of Public Health) and S Griffiths, Democratic Services Manager (Directorate of Corporate Resources)

### **Also in attendance**

Chief Superintendent S Johnson, West Midlands Police  
S Ramsay, Sanofi Pasteur MSD

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1            **ELECTION OF CHAIR**

RESOLVED

That Councillor S Turner be elected as Chair of the Board for the 2013/14 municipal year.

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2            **APPOINTMENT OF VICE-CHAIR**

RESOLVED

That Councillor Crumpton be appointed as Vice-Chair of the Board for the 2013/14 municipal year.

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3            **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor Branwood, J Porter, Director of Children's Services, J Emery, Healthwatch and A Taylor, Local Area Team – NHS Commissioning Board – Lead Director for Dudley.

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4            SUBSTITUTE MEMBERS

It was reported that Councillor Lowe was serving in place of Councillor Branwood and F Baillie was serving in place of A Taylor for this meeting of the Board only.

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5            DECLARATIONS OF INTEREST

No member declared an interest in any matter to be considered at this meeting.

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6            MINUTES

RESOLVED

That the minutes of the meeting of the Board held on 29<sup>th</sup> April, 2013, be approved as a correct record and signed.

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7            DATES OF BOARD MEETINGS IN 2013/14

RESOLVED

That future meetings of the Board be held at 3pm on:-

Thursday, 26<sup>th</sup> September, 2013;  
Tuesday, 28<sup>th</sup> January, 2014; and  
Wednesday, 26<sup>th</sup> March, 2014.

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8            SUPPORT ARRANGEMENTS FOR THE HEALTH AND WELLBEING BOARD 2013/14

A joint report of officers was submitted on the support arrangements for the Board during 2013/14. The support arrangements included the transfer of the lead officer functions to the Office of Public Health and the establishment of a Health and Wellbeing Board Development Team with associated key support functions.

RESOLVED

(1)        That the proposed support arrangements for the Dudley Health and Wellbeing Board during 2013/14, as set out in the report now submitted, be approved.

- (2) That the Director of Corporate Resources, in consultation with the Cabinet Members for Health and Wellbeing and Adult and Community Services, be recommended to amend the membership of the Dudley Health and Wellbeing Board to include a representative of West Midlands Police and that subsequently Chief Superintendent S Johnson be appointed to serve on the Board for the 2013/14 municipal year.

The meeting ended at 10.15 a.m.

CHAIR