

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

10th January, 2013

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, 21st January, 2013 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 public reports are 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. APOLOGIES FOR ABSENCE
 To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)
 To report the names of any substitute members serving for this meeting.

3. 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.

4. MINUTES

To approved as a correct record and sign the minutes of the meeting of the Board held on 1st October, 2012(copy herewith)

5. JOINT STRATEGIC NEEDS ASSESSMENT SYNTHESIS FOR 2012 - TO FOLLOW

To consider a joint report of Officers

6. DRAFT JOINT HEALTH AND WELLBEING STRATEGY (PAGES 1 – 10)

To consider a joint report of Officers

7. DUDLEY CLINICAL COMMISSIONING GROUP – STRATEGIC COMMISSIONING PLAN 2012/15 (PAGES 11 –13)

To consider a report from the Clinical Commissioning Group

8. PRESENTATION BY THE CHAIR OF DUDLEY AND WALSALL MENTAL HEALTH PARTNERSHIPS NHS TRUST (PAGES 14- 23)

To receive a presentation

9. PROPOSED DRAFT RESPONSE TO NATIONAL ALCOHOL STRATEGY CONSULTATION - TO FOLLOW

To consider a report of the Director of Public Health

10. GOVERNANCE – DRAFT PROTOCOL TO SUPPORT WORKING RELATIONSHIPS BETWEEN THE HEALTH AND WELL-BEING BOARD AND THE HEALTH SCRUTINY COMMITTEE (PAGES 24- 34)

To consider a joint report of Officers

11. SUPPLEMENTARY PLANNING DOCUMENT – PLANNING AND HEALTH – GOOD PRACTICE ITEM (PAGES 35 - 41)

To receive a presentation

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, 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 Mr P Maubach

Dudley PCT – Gill Cooper and Valerie Little

Alison Taylor – Local Area Team - NHS Commissioning Board – Lead Director for Dudley

Ambrose Koryang – LINKs Chair

Andy Gray – Dudley CVS CEO

Dennis Hodson – Director of Dudley Community Partnership

Cc Brendan Clifford Assistant Director, Health Reform Programme Lead (DACHS)

Assistant Director Quality and Partnership (Children's Services)

Mr N. Bucktin, Head of Partnership Commissioning.(CCG)