

Meeting of the Dudley Health and Wellbeing Board

**Thursday 13th June 2024,
at 4.00pm on Microsoft Teams**

(This meeting will be recorded purely to assist in the accurate production of decisions and actions. Once these have been agreed, the recording will be deleted).

[Click here to access the meeting](#)

Agenda - Public Session (Meeting open to the public and press)

1. Election of the Chair

The Elected Members of the Board to elect a Chair for the municipal year.
2. Election of the Vice-Chair and Co-opted additional Members

The Elected Members of the Board to elect a Vice-Chair and Co-opted additional Members for the municipal year.
3. Apologies for absence.
4. Appointment of Substitute Members.
5. To receive any declarations of interest under the Members' Code of Conduct.
6. To confirm and ratify the minutes of the meeting held on 14th March, 2024 as a correct record (pages 4-25)

- 16.20 7. Public Voice – presentation.
8. Items for Board sign-off
- 16.40 a) Proposed Programme of Meetings 2024-2025 and Refreshed Terms of Reference (pages 26-36)
- 16.45 b) Growing Up in Dudley – Growing Up in Dudley: A Qualitative Exploration of Underrepresented Communities’ Needs and Experiences (pages 37-40)
9. Items for Decision
- 17.10 Dudley Better Care Fund refreshed Plan 2024/2025 and 2023/2024 (pages 41-49) (Appendices 1-3 available on CMIS only)
10. Items for Information:
- 17.20 a) Report from the Children and Young People’s Partnership Board (pages 50-87)
- 17.30 b) Goal Progress – Highlight reports – Fewer people die of circulatory disease (pages 88-104)
- 17.35 c) Integrated Care Partnership Update (pages 105-114)
- 17.55 11. Any other business
12. 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
- 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

Distribution:

Members of the Dudley Health and Wellbeing Board