

Meeting of the Dudley Health and Wellbeing Board

**Thursday 14th December 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 and ratify the minutes of the informal meeting held on 14th September, 2023 as a correct record (Pages 4 - 20)
- 16.10 5. Public Voice – Presentation – Circulatory Disease – Lydia Hester-Collins
6. Items for Board sign-off
- 16:30 a) Revised Terms of Reference and Governance – L Grainger (Pages 21 - 31)
- 16:40 b) Reducing deaths due to a circulatory disease - A Deep Dive - Dr Duncan Jenkins (Pages 32-50)
- 17:05 c) Joint Strategic Needs Assessment (JSNA) update – Andy Baker (Pages 51 - 59)
- 17:15 d) Health Inequalities Funding – Neill Bucktin (Pages 60-69)

7. Items for Information - Goal Progress
- 17:20 a) Joint Health and Wellbeing Inequalities Strategy 2023-2028
Breast screening – David Pitches (Pages 70-77)
- 17:25 b) Black Country Integrated Care Partnership – update – Neill
Bucktin (Pages 78-83)
8. Update from other Boards/Partnerships
- 17:30 a) Dudley Safeguarding Adult Board Annual Report 2022-23
- Professor Paul Kingston (Pages 84-117)
- 17:40 b) Dudley Children’s Safeguarding Annual Report 2022-2023 –
Vicky Buchanan (Pages 118-149)
- 17:50 9. Any other business
10. 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:

Councillors I Bevan, R Buttery, M Bowsher, S Ridley and L Taylor-Childs.
 B Heran – Deputy Chief Executive
 M Bowsher – Director of Adult Social Care
 M Abu Affan – 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
 Commander A Tagg - West Midlands Police Representative
 Andrew Shakespeare - 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