

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

4th December, 2014

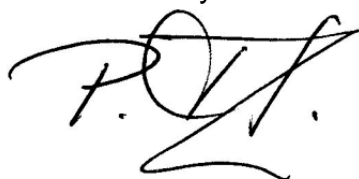
Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Tuesday, 16th December, 2014 at 3.00 pm at Lye Community Centre, (main hall), Cross Walks Road, Lye, DY9 8BH 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. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)

To report the appointment of any substitute Members for this meeting of the committee.

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 30th September, 2014 (copy herewith)

GENERAL BUSINESS

5. The Annual Report of Dudley Safeguarding Children Board 2013-14 and the Dudley Safeguarding Adults Board Annual Report 2013-14 (Pages1 - 10)
6. Health Protection Annual Report 2013/14 (Pages 11 – 14)
7. Dudley Health and Wellbeing Board Community Engagement Plan (Pages 15 -29)
8. Health and Social Care Leadership Group – terms of reference (Pages 30 –33)
9. Joint Strategic Needs Assessment Chair – Oral report

10. Better Care Fund - Update (Pages 34 – 36)

DISCUSSION

11. Pharmaceutical Needs Assessment(PNA) 2014-15 (Pages 37 -41)
12. Healthwatch - Consultation on PNA - Presentation
13. Dudley Health and Wellbeing Board Peer Review (Pages 42-53)

STRATEGIC ITEM

14. Children and Young People – Draft Plan (Pages 54 -58)
15. Quality Transfers of Care between Hospital and Community Settings (Pages 59 - 72)

INFORMATION ITEM

16. Executive Summary Five Year Forward View NHS England October 2014 (Pages 73-75)
17. TO CONSIDER ANY QUESTIONS FROM MEMBERS TO THE CHAIR WHERE TWO CLEAR DAYS NOTICE HAS BEEN GIVEN TO THE DIRECTOR OF CORPORATE RESOURCES(COUNCIL PROCEDURE RULE 11.8)

MEMBERSHIP OF THE BOARD

Councillors D.Branwood, T.Crumpton, R.Harris and N. Neale

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

Ms K.Jackson – Interim 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

Neil Griffiths – West Midlands Fire and Rescue Service

OFFICER SUPPORT

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)

Diane McNulty, Locum Consultant in Public Health