

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

15th January, 2014

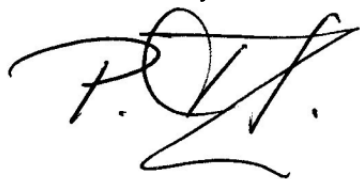
Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Tuesday, 28th January, 2014 at 3.00 pm in Committee Room 2, the Council House, Dudley 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 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 26th September, 2013 (copy herewith)

5. PERFORMANCE MONITORING ARRANGEMENTS AND CURRENT PERFORMANCE STATUS (PAGES 1 - 36)

To consider a joint report of Officers

6. HEALTH AND WELLBEING BOARD COMMUNITY ENGAGEMENT PRINCIPLES (PAGES 37 - 56)

To consider a report of a Senior Development Officer of Dudley CVS

7. UPDATE ON HEALTHWATCH DUDLEY PROGRESS AND ACTIVITY IN RELATION TO INTELLIGENCE GATHERING AND PUBLIC ENGAGEMENT (PAGES 57 - 65)

To consider a report of the Chief Officer of Healthwatch Dudley

8. UPDATE AND PRESENTATION ON STROKE RECONFIGURATION PROGRAMME

UPDATE - ATTACHED (PAGES 66 – 154)
PRESENTATION – TO FOLLOW

9. BETTER CARE FUND

To consider a joint report of Officers – TO FOLLOW

10. PRESENTATION ON DEVELOPMENT OF CLINICAL COMMISSIONING GROUP STRATEGIC PLAN - EVERYONE COUNTS – PLANNING FOR PATIENTS 2014/15 – 2018/19 (PAGES 155 - 169)

11. URGENT CARE CONSULTATION OUTCOME AND THE RECONFIGURATION OF URGENT CARE (PAGES 170 - 230)

To consider a report of the Chief Accountable Officer, Dudley Clinical Commissioning Group

12. CHARTERS (PAGES 231 - 236)

To note that the Board has signed up to

- (i) Disabled Children's Charter for Health and Wellbeing Boards
- (ii) Children and Young People's better health pledge

To note that the Council has signed up to

- (iii) The Local Government Declaration on Tobacco Control

13. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

MEMBERSHIP OF THE BOARD

Councillors Branwood, Crumpton, Miller and S.Turner

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

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

tbc - Healthwatch Dudley

Chief Superintendent Johnson – West Midlands Police

OFFICER SUPPORT

Cc 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)

Ms K.Jackson, Consultant in Public Health (Office of Public Health)