

**Meeting of the Public Health Select Committee
Monday 18th September, 2023 at 6.00pm
In Committee Room 2 at the Council House,
Priory Road, Dudley, DY1 1HF**

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

1. Apologies for absence.
2. To report the appointment of any substitute members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 31st July, 2023 (Pages 4 - 16)
5. Public Forum
6. 5 to 19 Public Health Programme (Pages 17 - 48)
7. Development of Dudley's Integrated Model of Health and Care (Pages 49 - 66)
8. Update on High Oak Surgery (Verbal)
9. Update from the Director of Public Health (Verbal)
10. Public Health Select Committee Progress Tracker and Future Business (Pages 67 - 72)



11. 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).



Chief Executive

Dated: 8th September, 2023

Distribution:

Councillor J Clinton (Chair)
Councillor R Collins (Vice-Chair)
Councillors B Challenor, M Dudley, M Evans, M Hanif, D Harley, W Little, P Lowe, E Taylor and K Westwood; J Griffiths – HealthWatch Dudley (Co-opted Member)

Cc - Councillor I Bevan - Cabinet Member for Adult Social Care (Invitee);
Councillor J Foster (Substitute for Councillor M Hanif)

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No smoking

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In Case of Emergency

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

Submitting Apologies for Absence

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below). Members wishing to appoint a substitute should notify Democratic Services as soon as possible in advance of the meeting.

Private and Confidential Information

- 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 handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

General

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If you need advice or assistance

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