

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

13th June, 2013

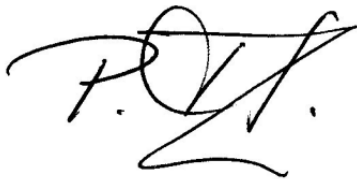
Dear Member

Dudley Health and Wellbeing Board

You are requested to attend a meeting of the Dudley Health and Wellbeing Board to be held on Wednesday, 26th June, 2013 at 10.00 am in Room EV335 at Dudley Evolve, Tower Street, 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. ELECTION OF CHAIR

The Elected Members of the Board to elect a Chair

2. APPOINTMENT OF VICE – CHAIR

The Elected Members of the Board to appoint a Vice-Chair

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

4. APPOINTMENT OF SUBSTITUTE MEMBERS (IF ANY)

To report the names of any substitute members serving for this meeting.

5. 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.

6. MINUTES

To approved as a correct record and sign the minutes of the meeting of the Board held on 29th April, 2013 (copy herewith)

7. DATES OF FUTURE MEETINGS

To confirm the dates of future meetings of the Board, as follows –

Wednesday, 11th September, 2013
Tuesday, 28th January, 2014
Wednesday, 26th March, 2014.

Meetings to start at 3pm.

8. SUPPORT ARRANGEMENTS FOR THE HEALTH AND WELLBEING BOARD (Pages 1 - 3)

To consider a joint report of Officers

9. 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, 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 and Mr P Maubach with 1 vacancy

Alison Taylor – Local Area Team - NHS Commissioning Board – Lead Director for
Dudley

Andy Gray – Dudley CVS CEO

tbc - Healthwatch Dudley

OFFICER SUPPORT

Cc Brendan Clifford Assistant Director, Health Reform Programme Lead (DACHS)

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)