

Meeting of the Dudley Health and Wellbeing Board

Thursday 17th September, 2020 at 5.15pm,
[on Microsoft Teams - click link to access the meeting](#)

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

- 17:15 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 on 1st July, 2020, as a correct record.
- 17:20 5. Election of Vice-Chair
- The Elected Members of the Board to elect a Vice-Chair for the municipal year.
- 17:25 6. Covid 19 Outbreak Control Plan and Local Governance Arrangements – Bal Kaur (Pages 1-9)
- 17.45 7. Covid 19 impact- Engagement Update- Julia Simmonds (Pages 10-11)
- 18:05 8. Presentation on the Joint Strategic Assessment approach – Greg Barbosa
- 18:25 9. The future of Commissioning in the Black Country and West Birmingham – Neill Bucktin (Pages 12-39)
- 18:45 10. Development of the Dudley Integrated Care Provider (ICP) – Dudley Integrated Health and Care NHS Trust -Neill Bucktin (Pages 40-50)
- 19:05 11. Dates of future meetings:- To be confirmed
- Please note the proposal to change the dates of the remaining two meetings. To be considered at the meeting

- 19:15 12. 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. The meeting will be held live via the Internet link.
- 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 N Barlow, R Buttery, S Ridney, L Taylor

H Ellis - Acting Director of Children's Services

M Williams – Deputy Chief Executive

M Bowsher – Director of Adult Social Care

B Kaur – Interim Director of Public Health and Wellbeing

P Davies –Interim Director of Housing

P Kingston – Independent Safeguarding Board Chairperson

Dudley GP Clinical Commissioning Group – Dr R Edwards and P Maubach

A Gray – Dudley CVS CEO

J Emery - Chair of Healthwatch Dudley

J Anderson – West Midlands Police

Operations Commander Matt Young – West Midlands Fire and Rescue Service

M Axcell – Dudley and Walsall Mental Health Partnership NHS Trust

G Love – MCP Representative (NHS Dudley CCG)

D Wake – CE Dudley Group NHS Foundation Trust

P Wall – Head of Strategic Planning (West Midlands Ambulance Service)

Officer Support:

K Jackson – Deputy Director of Public Health (DMBC)

J Simmonds – Service Manager – Strategic Partnership

N Bucktin – Director of Commissioning Dudley (CCG)

S Haywood – Head of Community Safety