

Meeting of the Dudley Health and Wellbeing Board

**Thursday 12th September 2024,
at 4.00pm on Microsoft Teams**

[Click Link to Join the Meeting](#)

(This meeting will be recorded purely to assist in the accurate production of decisions and actions. Once these have been agreed, the recording will be deleted)

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

1. Apologies for absence.
2. Appointment of Substitute Members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and ratify the minutes of the meeting held on 13th June, 2024 as a correct record (pages 5-17)
- 16:10 5. Public Voice – Presentation. Lydia Hester-Collins/Mr K Rondeau, Headteacher, St Mark's Church of England Primary School
6. Items for Board sign-off
- 16:30 a) Annual Deep Dive – Ready to Learn, Ready for School. Sarah Dougan/Sal Thirlway (pages 18-39)
- 16:50 b) Annual Joint Strategic Needs Assessment (JSNA) Update - Andy Baker (pages 40-42)
- 17:00 c) Pharmaceutical Needs Assessment (PNA) – Twice-Yearly Report. Dr Duncan Jenkins/Jagdeep Sangha (pages 43-51)

7. Items for Decision
17:10 a) Better Care Fund (BCF) Plan Performance and NHS England (NHSE) Quarterly Returns Process. Neill Bucktin (pages 52–77)
8. Items for Information:
17:25 a) Draft Financial Wellbeing and Mitigating Poverty Strategy. Michelle OMeara (pages 78–102)
17:40 b) Dudley Health Protection Strategy. Barry Jones/Nadine Edinborough (pages 103–108)
17:50 c) Report of the Children and Young People’s Partnership Board. Neill Bucktin (pages 109–111)
9. Any other business
- The Board is asked to consider the proposal to move meetings to in-person/face-to-face meetings. Chair
10. 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.
- 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 Joanne Walker, 01384 815943 or email joanne.walker@dudley.gov.uk

Distribution:

Members of the Dudley Health and Wellbeing Board

Councillors I Bevan, J Clinton, A Goddard, S Ridney, D Stanley.

B Heran – Deputy Chief Executive

M Abu Affan – Director of Public Health and Wellbeing

M Bowsher – Director of Adult Social Care

K Graham – Director of Children’s Services

K Jones – Director for Housing and Communities

N Bucktin – Dudley Managing Director – Black Country Integrated Commissioning Board

D Wake – Chief Executive Dudley Group NHS Foundation Trust

A Gray – Chief Executive Officer, Dudley Council for Voluntary Service

J Griffiths - Chair, Dudley Healthwatch

M Foster – Acting Chief Executive - Black Country Healthcare NHS Foundation Trust

P Kingston – Independent Chair, Dudley Safeguarding Board

Dr R Edwards – GP, Dudley Primary Care Collaborative

M Hartland – Chief Executive, Dudley Integrated Health and Care NHS Trust

Commander A Tagg - West Midlands Police Representative

H Cooper - Divisional Clinical Manager, Children, Families and Planned Care, Shropshire Community Health NHS Trust

A Shakespeare – West Midlands Fire and Rescue Service

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

The Bishop of Dudley – Church of England

Officer Support