

## **Health Scrutiny Committee**

# Thursday 24th September, 2015, at 6.00pm In Committee Room 2 at the Council House, Priory Road, Dudley

### **Agenda - Public Session**

(Meeting open to the public and press)

- 1. Apologies for absence.
- 2. To report the appointment of any substitute Members 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 8th July, 2015 as a correct record.
- 5. Public Forum To receive questions from members of the public:-

The Public are reminded that it is inappropriate to raise personal cases, individual details or circumstances at this meeting, and that an alternative mechanism for dealing with such issues is available.

Please note that a time limit of 30 minutes will apply to the asking of questions by members of the public. Each speaker will be limited to a maximum of 5 minutes within the 30 minutes.

- 6. Dudley and Walsall Mental Health Partnership NHS Trust Strategic Direction and Foundation Trust Application (Verbal report).
- 7. Dudley Group of Hospitals CQC Inspection Closure, Monitor License Breach and CCG Unannounced Visit (Pages 1 9)
- 8. Presentation on Black Country Alliance (Slides Attached) (Pages 10 21)
- 9. Presentation on Quality Priorities and 111 Service Update (Pages 22 36)

 To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director (Resources and Transformation) (Council Procedure Rule 11.8).



**Strategic Director (Resources and Transformation)** 

Dated: 16th September, 2015

#### **Distribution:**

#### **Members of the Health Scrutiny Committee:**

Councillor Hale (Chair)

Councillor A Goddard (Vice-Chair)

Councillors M Attwood, K Casey, K Finch, S Henley, S Phipps, N Richards, M Roberts, D Russell and E Taylor.

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- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Kim Buckle,
   Telephone 01384 815242 or E-mail kim.buckle@dudley.gov.uk