

Our Ref:  
KS

Your Ref:

Please Ask For:  
Ms K Smith

Telephone No:  
01384 815241

28<sup>th</sup> June 2007.

**REVISED AGENDA**

Dear Member

**Meeting of Select Committee on Health and Adult Social Care**

You are requested to attend a Meeting of the Select Committee on Health and Adult Social Care to be held on Tuesday, 10th July, 2007 at 6.00pm, in Committee Room 3 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 5:00pm. Please contact Karen Smith on the telephone number above at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal **IS NOT** required.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk). (Follow the links to Council Decision Making and Committee Information)

Yours sincerely,



Director of Law and Property

**AGENDA**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee

3. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as a correct record and sign the minutes of the former meeting of the Select Committee on Good Health held on 22nd March 2007 (copy attached)

5. TERMS OF REFERENCE AND RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROTOCOLS FOR SELECT COMMITTEES (PAGES 1- 32)

To consider a report of the Lead Officer of the Committee

6. PUBLIC FORUM – PROTOCOL (PAGES 33-35)

To receive questions from members of the public

7. CHANGE TO GP SURGERIES

To receive a presentation from a representative of the NHS

8. AUTISM STRATEGY (PAGES 36-58)

To receive a report of the Director of Adult Community and Housing Services

9. DEVELOPING LOCAL INVOLVEMENT NETWORKS (PAGES 59-61)

To receive a report of the Director of Adult, Community and Housing Services

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 62- 135)

To consider a report of the Lead Officer to the Committee

11. WORK PROGRAMME OF THE COMMITTEE 2007/08 (PAGES 136 - 142)

To consider a report of the Lead Officer to the Committee.

12. LETTER TO PATIENTS – PREDICTIVE DISCHARGE DATE

The Lead Officer to report orally

- 13 TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

**To:- All Members of the Select Committee on Health and Adult Social Care**

**Councillors:-**

**Mrs Aston  
Jackson  
Mrs Ridley**

**Mrs E Blood  
Mrs Jordan  
Simms**

**Mrs Cowell  
Lavender  
K Turner**

**Mrs Faulkner  
J Martin**