

Our Ref:  
RS/SEM

Your Ref:

Please Ask For:  
Mr R.Sanders

Telephone No:  
01384 815236

13 September 2006

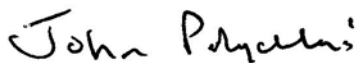
Dear Member

**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 Thursday, 21 September, 2006 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30 pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely,



Director of Law and Property

**A G E N D A**

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 meeting held on 12 July 2006 (copy attached).

5. PUBLIC FORUM

To receive questions from members of the public

6. HEALTH REFORM IN ENGLAND: UPDATE AND COMMISSIONING FRAMEWORK (PAGES 1 - 118 )

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

7. "A STRONGER LOCAL VOICE. A FRAMEWORK FOR CREATING A STRONGER LOCAL VOICE IN THE DEVELOPMENT OF HEALTH AND SOCIAL CARE SERVICES" – CONSULTATION PAPER FROM THE DEPARTMENT OF HEALTH (PAGES 119 - 125 ).

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

8. RESETTLEMENT OF RIDGE HILL HOSPITAL (PAGES 126 - 130 )

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

9. OLDER PEOPLE'S STRATEGY (PAGES 131- 136)

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

10. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 137 - 160 )

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

11. 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	Burt	Mrs Cowell	Mrs Faulkner	Harley
Mrs Jordan	Islam	Ms Nichols	Mrs Ridley	Simms
K Turner				