

Our Ref:
JJ/SEM

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384 815243

18 January 2006

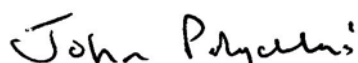
Dear Member

Meeting of Select Committee on Good Health

You are requested to attend a Meeting of the Select Committee on Good Health to be held on Thursday, 26 January 2006 at 6.00pm, in Committee Room 3 at the Council House, Dudley to consider the business set out in agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,



Director of Law and Property

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 17 November 2005 (copy attached).

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To: All Members of the Select Committee on Good Health:
Councillors

Ali	Mrs Aston	Boys	Burt	Mrs Faulkner
Harley	Islam	Musk	Miss Nichols	Rahman
K Turner				

2. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. PRESENTATIONS BY THE STRATEGIC HEALTH AUTHORITY ON:

(A) PRIMARY CARE TRUST MERGERS

(B) STRATEGIC HEALTH AUTHORITY MERGERS

(C) AMBULANCE SERVICE MERGERS

6. DUDLEY GROUP OF HOSPITALS DEVELOPMENT STRATEGY
(PAGES 1 - 3)

To consider a report of the Director of Adult, Community and Housing Services and the Chief Executive of Dudley Group of Hospitals

7. REVENUE BUDGET STRATEGY 2006/07 (PAGES 4 - 17)

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

8. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 18 - 64)

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

9. LOOKED AFTER CHILDREN (TO FOLLOW)

To consider a report of the Director of Children's Services.

10. UPDATE ON REVIEWS

Oral report of Scrutiny Officer to the Committee.

11. TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE
RULE 11.8 (IF ANY)