

Your Ref:

Our Ref:

230114/MJ

Please Ask For:

Mrs M Johal

Telephone No:

01384 815267

15th January 2014

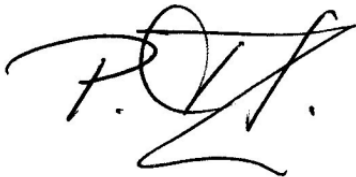
Dear Member

Meeting of the Health Scrutiny Committee

You are requested to attend a Meeting of the Health Scrutiny Committee to be held on Thursday 23rd January, 2014 at 6.00pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

The agenda and public reports are available on the Council's Website www.dudley.gov.uk and follow the links to Councillors in Dudley and Committee Management Information System.

Yours sincerely,



Director of Corporate Resources

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Committee.

3. DECLARATIONS OF INTEREST

4. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Health Scrutiny Committee held on 7th November, 2013.

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. RESPONSES TO QUESTIONS ARISING FROM PREVIOUS COMMITTEE (PAGES 1 - 4)

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

7. HEALTH AND WELL BEING BOARD PROGRESS REPORT 2013/14 (PAGES 5 - 18)

To consider a report of the Chair of the Dudley Health and Well Being Board

8. UPDATE ON URGENT CARE PUBLIC CONSULTATION (PAGES 19 - 78)

To consider a report of the Chief Accountable Officer, Dudley Clinical Commissioning Group

9. 111 SERVICE

To consider a verbal report of the West Midlands Ambulance Service

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

To:- All Members of the Health Scrutiny Committee, namely

Councillors:-

**Billingham
Jordan
Roberts**

**Cotterill
Kettle (Vice-Chair)
Mrs Rogers**

**Harris
Nicholls
Mrs Walker**

**Hemingsley
Ridney (Chair)**