

# Meeting of the Health Select Committee Thursday 25<sup>th</sup> April, 2024 at 6.00pm In Committee Room 2 at the Council House, Priory Road, Dudley, DY1 1HF

# Agenda - Public Session (Meeting open to the public and press)

- 1. Apologies for absence.
- 2. To report the appointment of any substitute members serving 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 Health Select Committee held on 28<sup>th</sup> March, 2024 (Pages 4 23)
- 5. Public Forum
- 6. Proposed relocation of Community Mental Health Services delivered from The Poplars, Brierley Hill Verbal update
- 7. NHS Quality Accounts (Pages 24 31)
- 8. Update on the Development of the Integrated Care Partnership (Pages 32 47)
- 9. Update on the Household Support Fund (Pages 48 60)
- 10. Director of Public Health and Wellbeing Verbal Update
- 11. Progress Tracker and Future Business (Pages 61 64)



 To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

**Chief Executive** 

Dated: 17th April, 2024

#### **Distribution:**

Councillor J Clinton (Chair)
Councillor R Collins (Vice-Chair)

Councillors A Aston, B Challenor, M Dudley, M Evans, J Foster, M Hanif, D Harley, W Little and K Westwood; J Griffiths – HealthWatch Dudley (Coopted Member)

Cc - Councillor I Bevan - Cabinet Member for Adult Social Care (Invitee)

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In view of ongoing health and safety requirements in the workplace, you
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 Various mitigating actions are in place to minimise any risks and to
ensure we adhere to the latest guidance.

## **Public Gallery**

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#### **Toilets**

• Toilet facilities are available on site and are subject to safety measures that are in place. All the toilets have hand washing facilities.

# No smoking

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# In Case of Emergency

• In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

### **Submitting Apologies for Absence**

 Elected Members can submit apologies by contacting Democratic Services (see our contact details below). Members wishing to appoint a substitute should notify Democratic Services as soon as possible in advance of the meeting.

#### **Private and Confidential Information**

 Any agendas containing reports with 'exempt' information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

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 Democratic.Services@dudley.gov.uk

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