

## **Meeting of the Adult Social Care Select Committee**

**Wednesday 15<sup>th</sup> November, 2023 at 6.00pm**  
**In the Council Chamber 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 meeting held on 7<sup>th</sup> September, 2023 (Pages 4 - 14)
5. Public Forum
6. Annual Adult Safeguarding Report and Deprivation of Liberty Safeguards (DoLS) (Pages 15 - 60)
7. Quarterly Performance Report – Quarter 1 (1<sup>st</sup> April, 2023 to 30<sup>th</sup> June, 2023) (Pages 61 - 80)
8. Market Position and Sustainability (Pages 81 - 107)
9. Progress Tracker and Future Business (Pages 108 – 110)
10. 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: 2<sup>nd</sup> November, 2023**

**Distribution:**

Councillor L Johnson (Chair)

Councillor J Elliott (Vice-Chair)

Councillors A Aston, S Bothul, R Collins, T Crumpton, A Davies, M Hanif, A Hopwood, A Qayyum and C Sullivan.

**Please note the following information when attending meetings:-**

**Health and Safety**

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

**Public Gallery**

- Seating in the public gallery is subject to limits on capacity and will be allocated on a 'first come' basis.

**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**

- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on the premises. You cannot use e-cigarettes and/or similar vaping devices.

**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. Any substitute Members must be eligible to serve on the meeting in question (for example, he/she must have received the training required by the Council).

## **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.

## **General**

- Public Wi-Fi is available.
- The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- Information about the Council and our meetings can be viewed on the website [\*\*www.dudley.gov.uk\*\*](http://www.dudley.gov.uk)

## **If you need advice or assistance**

- If you (or anyone you know) requires assistance to access the venue, or if you have any other queries, please contact Democratic Services - Telephone 01384 815238 or E-mail [\*\*Democratic.Services@dudley.gov.uk\*\*](mailto:Democratic.Services@dudley.gov.uk)

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