

## **Health Scrutiny Committee**

# Monday 15th February, 2016, at 6.00pm In Committee Room 2 at the Council House, Priory Road, Dudley

### **Agenda - Public Session**

(Meeting open to the public and press)

- 1. Apologies for absence.
- 2. To report the appointment of any substitute Members 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 21st January, 2016 as a correct record.
- 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. NHS Quality Accounts Provider Reports 2015/16 Pages (1 11)
- 7. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director Resources and Transformation (Council Procedure Rule 11.8).

**Strategic Director Resources and Transformation** 

Dated: 5th February, 2016

#### **Distribution:**

#### **Members of the Health Scrutiny Committee:**

Councillor Hale (Chair)
Councillor A Goddard (Vice-Chair)
Councillors M Attwood, K Casey, K Finch, S Henley, Z Islam, S Phipps, N Richards, D Russell and E Taylor.

#### **Information about Meetings at Dudley Council House:**

- 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.
- There is no smoking on the premises in line with national legislation. It is an
  offence to smoke in or on these premises.
- Public WiFi is available in the Council House. 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 on silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- You can contact Democratic Services by Telephone 01384 815238 or E-mail <u>Democratic.Services@dudley.gov.uk</u>